

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 8, 2019

This meeting was called to order by Lewis White at 6:00 pm at the Dummerston Town Office in Dummerston, Vermont.

**Members present:** Zeke Goodband, Maria Glabach, Lewis White, Jerelyn Wilson, Terry Chapman

**Also present:** Laurie Frechette, Rick Looman, & Rich Melanson-BCTV.

**Minutes:**

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to approve the minutes from April 24, 2019.

**Warrants:**

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 23, 23P & Capital Fund #2 (previously approved-needs signatures).

**Public Comments:** None

**Correspondence for Action: (Moved up in the Agenda)**

On a motion by Zeke and second from Maria the Board voted 5-0 to sign the lease agreement with the West Dummerston Volunteer Fire Department for the fire truck. Rick Looman, Fire Chief also signed lease and Laurie notarized the lease.

**Road Foreman's Report:** None

**Correspondence for Information:** None

**Correspondence for Discussion and/or Action:**

It was the consensus of the Board to support Rogers request to attend a Short Term Rental Summit.

**New Business:**

On a motion by Maria and second from Terry the Board voted 5-0 to appoint the following:

Roger Turner, Windham Regional Commission, 1 year term

Rebecca Olmstead, Recreation Board, 1 year term

Regina Stefanelli, Planning Commission, 4 year term

Bob Danzi, Planning Commission, 1 year until 2020 to complete a term

Joshua Pacheco, DRB Alternate, 1 year term

Joshua Pacheco, Recreation Board, 1 year term

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to allow the Historical Society to have grading done around the Historical Society Building, pending consultation with Alan McBean.

On motion by Terry and second from Maria the Board voted 5-0 to approve and sign the Stickney Brook Road Project contract with Evans Construction.

On a motion by Maria and second from Terry the Board voted 5-0 to approve and sign the updated reappraisal agreement. The reappraisal will start one year earlier.

**Unfinished Business:**

Gravel Pit Update: Bond paperwork has been submitted and the Board is waiting for approval.

LEMP Update: Terry attended the required training meeting and with help from Laurie and Lee, all forms have been completed and submitted to Rich Cogliano for review.

On a motion by Maria and second from Jerelyn the Board voted 5-0 to appoint Lew Sorenson to Windham Regional Commission Representative until a replacement has been found. The Board thanks Lew for his willingness to temporarily serve again.

There being no other business to come before the Board, Zeke made the motion and second from Terry, the meeting adjourned at 6:15 pm.

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Approved

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Lewis White, Chair

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Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant