

SELECTBOARD MINUTES

December 10, 2008

This meeting was called to order at 7:45PM at the Dummerston Town Office in Dummerston, Vermont.

Members Present: Chair Lewis White, Vice-Chair Andrew MacFarland, Wayne Emery, and Cindy Jerome

Absent: Jack Manix

Also present: Paul Normandeau, Tom Bodett, Lee Chamberlin and Pam McFadden

Cindy made a motion to appoint Charlotte Annis to the position of Zoning Administrator. Andrew seconded the motion. After discussion, the vote was 2 – 2, failing for lack of a majority of Selectboard members. Lewis will notify Steve Mindel. Paul Normandeau is willing to continue as Interim Zoning Administrator. At the conclusion of this discussion, Paul left the meeting.

The Board reviewed submitted budget figures and discussed raises. Petitions bearing 26 signatures ask the Selectboard to put in their FY10 budget \$10,000 for the Farmland Protection Fund, and to do the same every year thereafter. On a motion from Andrew and a second by Wayne, the Selectboard voted 4 – 0 to include the following Article on the Town Meeting warning: “Shall the Town raise and appropriate \$10,000 to the Farmland Protection Fund?”

On a motion by Andrew and a second by Cindy, the Board entered executive session at 9:28 pm to discuss a personnel matter. The Board left executive session at 9:31. No votes were taken.

The meeting adjourned at 9:32 pm.

Approved

Lewis White, Chair

Cindy Jerome, Clerk

Submitted by: Cindy Jerome, Clerk