

## UNAPPROVED

### SELECTBOARD MINUTES

February 22, 2012

This meeting was called to order by Vice-Chair Lewis White at 7:00pm at the Town Offices in Dummerston, Vermont.

Members Present: Greg Brown, Zeke Goodband, Bill Holiday, Lewis White

Absent: Tom Bodett

Also Present: Brenda Davis, Chris Garofolo from the *Brattleboro Reformer*, Nelson Jillson, Claudia Teachman-Blocher and Laurie Frechette

Zeke moved, with a second from Greg, to approve the minutes from February 8th and payment of Warrants 17, 17P and CC-4. The motion passed 4-0.

Zeke spoke in favor of a Board resolution in support of the family of Takako Ueda and Frances Herbert. Zeke moved to accept the resolution as presented. Greg seconded the motion; it passed 4-0.

The Board reviewed a letter of concern from Marguerite DeMotte regarding roaming dogs in her neighborhood. As Animal Control Officer, Zeke reported that he has spoken with the dogs' owner; he will also contact Ms. DeMotte to address her concerns.

Greg moved to approve a request from Transition Dummerston to use the Town Common on Sunday, April 22nd (rain date of 4/29) from 11:30am to 3pm to host an Earth Day Resilience Fair. Bill seconded the motion; it passed 4-0.

Bill reported that he and Paul Normandeau have been working on a ceremony for the recently-reopened green iron bridge. A tentative date of April 27th has been set. Further discussion on this topic was tabled until the March 7th meeting.

Discussion on a facilities use agreement was tabled until a future meeting.

On a motion by Zeke and second from Greg, the Board voted 4-0 to sign a Trailer Park License for Amy Wall Dews on Schoolhouse Road.

On a motion by Greg and second from Bill, the Board voted 4-0 to sign the final 2011 Grand List Certificate.

The Board was reminded of next week's "Meet the Candidates Night" at the Dummerston School on February 28th at 7pm.

Lewis thanked Greg for his three years of service on the Selectboard and to the Town.

Takako Ueda and Frances Herbert joined the meeting at 7:20pm and thanked the Board for their support.

At 7:22pm, Greg moved to enter Executive Session to discuss a pending legal matter. Bill seconded the motion; it passed 4-0. Laurie was invited to stay. The Board ended the Executive Session at 7:38pm, with no decisions being made.

With no other business to come before the Board, a motion to adjourn was accepted at 7:40pm.

---

Approved

---

Lewis White, Vice-Chair

---

Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant