

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 26, 2013

This meeting was called to order by Chair, Zeke Goodband at 6:00pm at the Town Offices in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also present: Lee Chamberlin, Mike Faher from *Brattleboro Reformer*, Maria Glabach, Rich Melanson from BCTV, Jody Normandeau, Dana Shepard, Tom Simeon, Gail Sorenson, Laurie Frechette

Lewis moved to approve the minutes of June 12th, along with the payment of Warrants 26, 26P, CC8, CF8 and RB10. Steve seconded the motion. Lewis asked to have Steve Glabach's letter to the Emergency Management team deleted from the minutes, and have the following verbiage included: "The Board reviewed a letter written by Steve Glabach commending the Emergency Management team for their professionalism and competency during the recent Vermont Yankee evacuation drills." The amendment was accepted 5-0. The motion was approved 5-0 as amended.

The Board recognized Lt. Dana Shepard from the Windham County Sheriff's Department, who spoke at length about the department's recent activities.

Road Foreman, Lee Chamberlin presented his report. The State will pay for the painting of yellow center lines on all Class 2 roads this summer. The new tractor/mower/blower will be delivered next week. The paving project on Bunker & East-West Roads was completed on Monday; shoulder work will be done soon.

The access road into the Renaud Gravel Pit has been completed.

The Board and Lee discussed spending \$21,700 out of this year's budget to prepay Renaud Gravel for an additional 2600 yards of gravel and Zaluzny for an additional 3600 yards of crushing. Lewis moved to approve the expenditures. Steve seconded the motion; it passed 5-0.

Correspondence for information included: Notice of 6/18 BCA hearing; 6/7 letter from VT ANR re: upcoming Pine Timber Harvest in Dutton Pines State Park; email from Eesha Williams re: West River Trail; DRB Land Use Decision for Renaud Gravel, Inc. on US RT 5; DRB Findings of Fact & Decision for Landmark Trust USA on Kipling Road; Treasurer's report; email from Tim Fleming re: 7/27 race/walk on West River Trail; email from Stephen Jarosak asking to be appointed to full DRB position from alternate; email from Kevin Thibault withdrawing from consideration from Planning Commission.

Joe read the letter that he sent in to the Editor of the *Brattleboro Reformer* regarding the West River Trail. He also reported on his conversation with Alex Wilson about the trail.

The Board reviewed and discussed a letter from Tara Bossard-Kruger, in which she asked the Board to consider placing trash cans around town; providing roadside recycling and composting, and having at least one park in town. Bill offered to write her a letter in response to her concerns and suggestions.

Signing of the 2013-2014 contract with the Windham County Humane Society was tabled until the July 10th meeting.

Bill followed up on Bill Conley's email regarding signage at the Green Iron Bridge. He agreed that there should be signage and/or reflectors coming southbound on RT 30.

Bill reported on his recent meeting with Lew Sorenson and Greg Brown to follow-up on Lew's concerns with the proposed changes to the zoning bylaw and RT 5/30 corridors.

On a motion by Bill and second from Lewis, the Board voted 4-1 to award the contract for the FY2013 outside audit to Powers & Sullivan from Montpelier.

The joint meeting with the Selectboard, DRB and PC will be held at 6pm on Thursday, June 27 in the basement of the Church.

There being no other business to come before the Board, the meeting was adjourned at 7:43pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant