SELECTBOARD MEETING MINUTES

This meeting was called to order by Zeke Goodband at 6:00pm at the Evening Star Grange in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Lewis White

Also present: Ruth & Merrill Barton, BCTV, Mike Faher from *Brattleboro Reformer*, Chuck Fish, Laurie Frechette, Maria Glabach

Steve moved to approve the minutes of July 9th. Gurudharm seconded the motion; it passed 3-0 (Lewis & Joe abstained). Steve moved to approve the minutes of August 20th. Joe seconded the motion; it passed 4-0 (Gurudharm abstained).

On a motion by Joe and second by Gurudharm, the Board voted 5-0 to approve the payment of Warrants 5 and 5P.

Zeke publicly thanked the following people for their hard work on painting the interior of the Town Office: Pam McFadden, Bill Holiday, Carol Bessette, Dave Lane, David Cyr, Yvonne Harrison & Mitchell Flood. He also thanked Ron Hubbard & Tom Simeon for their help in moving and preparing the building to be painted.

The Board reviewed an email from June Levinsohn regarding road conditions on Stickney Brook Road. Zeke reported that Road Foreman, Lee Chamberlin has spoken with Ms. Levinsohn and addressed her concerns.

Correspondence for information included: amended Land Use Permit #2W1212-1 for Ken Carpenter on Carpenter Road; notice of VLCT's Municipal Budget Workshop on 9/30 in Montpelier.

The Board briefly reviewed the Town of Brattleboro's Hazard Mitigation Plan.

Action on VLCT's notice of a designated voting delegate for the October 9th Town Fair was tabled until the September 17th meeting.

The Board reviewed a request from the VT Covered Bridge Society to post a small ID patch on the Covered Bridge. Joe moved to approve their request. Steve seconded the motion; it passed 5-0.

Under the advice of the Town's attorney, Steve moved to delegate the Board of Abatement to review hardship appeals of the HS-122 late filing penalties. Joe seconded the motion; it passed 5-0.

Chuck Fish presented a Vendor's Permit request from the Historical Society to sell baked goods; non-alcoholic beverages, and memorabilia at the Covered Bridge on October 18, 19, 25 & 26 from 10am-3pm each day. Steve moved to approve their request. Joe seconded the motion; it passed 5-0.

At 6:22pm, the Board recessed their meeting and immediately convened as the Liquor Commission.

Lewis moved to approve a Catering License request from Windham Wines for a reunion at the Scott Farm on September 27th from 6:30-9pm. Steve seconded the request; it passed 5-0.

Zeke recused himself from discussion/voting on the next agenda item.

Steve moved to approve a Special Event Permit request (a State, not a Town form) from Whetstone Cider Works to participate in the Heirloom Apple Day at the Scott Farm on October 12th from 9:30am - 6pm. Gurudharm seconded the motion; it passed 4-0.

At 6:24pm, the Liquor Commission was adjourned and the Selectboard meeting reconvened.

There being no other business to come before the Board, the meeting was adjourned at 6:26pm.

September 17, 2014
Approved
Zeke Goodband, Chair
Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant