

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 17, 2016

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

Members present: Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Jerelyn Wilson, Joe Cook

Also present: Terry Chapman, Win Clark, Archie Clark.

The Board voted 3-0 to approve the minutes from February 3, 2016.

On a motion by Joe and second from Steve, the Board voted 5-0 to approve the payment of Warrants 17, 17P. Steve will look into one item that was “out of the ordinary” on the Sheriff’s bill for January 13.

Three bids were opened for the Park Laughton Road structures project. The bids were reviewed and the contract award will be made at the March 2, 2016 Selectboard meeting, after consultation with Lee Chamberlin.

The Listers submitted a request for proposal to assist in upcoming town reappraisal. The Listers to receive and open bids by August, 2016. A meeting with the Listers for further information will be scheduled at a later date.

A letter from Bob Fisher, Town Attorney, prompted a review of the state reappraisal of the TransCanada railway easements in Dummerston. Further discussion regarding legal ramifications is warranted at the upcoming March 2nd meeting.

A contract with Windham Regional Commission for a Municipal Planning Grant to help update the current town plan was reviewed. Steve moved to sign the contract, seconded by Joe, and passed by the Selectboard 5-0.

Gurudharm’s two year service as a Selectboard member was gratefully acknowledged.

The meeting was adjourned at 6:30pm.