

# UNAPPROVED

## SELECTBOARD MEETING MINUTES

March 30, 2016

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

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Jerelyn Wilson, Hugh Worden

Also present: Laurie Frechette, Rich Melanson from BCTV

As the first item of business, Zeke added the following item to the agenda: payment of Conservation Commission Warrant #8.

On a motion by Jerelyn and second from Joe, the Board voted 5-0 to approve the minutes from March 16th.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the payment of Warrants 20, 20P, and Conservation Commission #8.

Road Foreman, Lee Chamberlin was not present.

The Board opened dump truck bids from J & B Truck Center and Patriot Freightliner Western Star LLC. The bid will be awarded at the April 13<sup>th</sup> meeting.

Joe moved to sign the FY 2017 Town Highway Annual Financial Plan for the Agency of Transportation. Jerelyn seconded the motion; it passed 5-0.

Correspondence for Information included: VLCT weekly Legislative reports; letter from the Animal Control Officer to the Scott family on Fisch Rd. re: nuisance dogs; VLCT 2015 Annual Report.

The Board reviewed a request from the West Dummerston Volunteer Fire Department to waive the \$210 building application fee for the proposed new fire station. Joe moved to grant their request. Steve seconded the motion; it passed 5-0.

Hugh moved to accept Charlotte Neer Annis's letter of resignation as Zoning Administrator with regret. Jerelyn seconded the motion; it passed 5-0.

Laurie was asked to publish the Zoning Administrator job opening in *The Commons* and the *Brattleboro Reformer*.

Steve moved to make the following reappointments:

Development Review Board (3 year term)

Recreation Board (1 year term)

Social Services Advisory Committee (1 year terms)

Sam Griffis

Carrie Ritson

Cindy Jerome

Sara Ryan

Gail Sorenson

Bill Pelz-Walsh

John Sommer

Jerelyn seconded the motion; it passed 5-0.

On a motion by Steve and second from Joe, the Board voted 5-0 to appoint Joe Little to the Planning Commission for a 4-year term.

The Board reviewed the proposed draft of Rules of Procedure. Jerelyn moved to approve the draft as presented; Hugh seconded the motion. Steve spoke of his opposition to the item allowing Board members to participate in meetings by electronic means. After a great deal of discussion, the Board voted 4-1 to pass the motion.

At 6:42pm, Steve moved to recess the meeting and convene as the Liquor Commission. Jerelyn seconded the motion; it passed 5-0.

The Commission reviewed a request from Windham Wines to cater weddings at the Scott Farm on May 21<sup>st</sup>, June 4<sup>th</sup> & 18<sup>th</sup>, July 9<sup>th</sup> & 16<sup>th</sup>, and August 13<sup>th</sup>. As an employee of the Scott Farm, Zeke offered to recuse himself but the other Commission members did not feel it was necessary. Steve moved to approve the request. Jerelyn seconded the motion; it passed 5-0.

At 6:44pm, the Commission adjourned and immediately reconvened as the Selectboard.

Steve commended the Conservation Commission and Transition Dummerston for organizing the recent Maple Farm Day. It was a great success!

At 6:47pm, Joe moved to enter Executive Session to discuss a personnel matter. Steve seconded the motion; it passed 5-0. Laurie was excused from the meeting and left the building.

At 7:48pm, the Board recessed its executive session. No further action was taken.

There being no other business to come before the Board, the meeting was adjourned at 7:50pm.

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Approved

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Zeke Goodband, Chair

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Joe Cook, Clerk

Submitted by: Joe Cook, Clerk  
Laurie Frechette, Selectboard Assistant