

UNAPPROVED

SELECTBOARD MEETING MINUTES

AUGUST 17, 2016

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

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

Not present: Hugh Worden

Also present: BCTV, Lee Chamberlin, Laurie Frechette, Charlotte Neer Annis

On a motion by Joe and second from Jerelyn, the Board voted 4-0 to approve the minutes from August 3rd and 5th.

On a motion by Steve and second from Joe, the Board voted 4-0 to approve the payment of Warrants 4 & 4P.

Road Foreman, Lee Chamberlin presented his report.

The Board opened the bids for crack sealing. They were as follows:

Freshcoat Asphalt Services	\$1.73 per lb. Or \$3736.80 per day
Sealcoating, Inc.	\$1.35 per lb. Or \$7455.00 per day

Steve moved to award the bid to Sealcoating, Inc. pending Lee doing more research into their process and procedures. Joe seconded the motion; it passed 4-0.

Lee reported that Park Laughton Road will be open by Friday night. Drivers should expect delays next week.

Work on the Tucker Reed Road bridge has started.

Steve offered to represent Dummerston at the 2016 Town Fair. Zeke moved to appoint Steve as the voting representative. Jerelyn seconded the motion; it passed 4-0.

Correspondence for information included: information on the 2016 Town Fair; 8/11 email from Matt Mann at WRC; 8/12 memo from Michelle Cherrier re: solar array project at WSWMD & invitation to 9/6 meeting re: net metering for municipalities; new application for Certificate of Public Good for Allard Lumber's proposed net metering system on Old Ferry Road; information from WRC re: upcoming Act 174 forum re: state energy policy changes; information from Green Mountain Power re: upcoming changes to street lighting; information from WRC re: upcoming forums on updates to VT Water Quality Standards; information from VT AOT re: VTrans Transportation Alternatives Grant Program; 8/5 report from Delinquent Tax Collector re: recent tax sales.

The Board received a letter of resignation from Selectboard Assistant, Laurie Frechette, effective September 28, 2016. Joe moved to accept her resignation with regret. Steve seconded the motion; it passed 4-0.

Town Treasurer, Charlotte Neer Annis spoke to the Board about the loan/line of credit options for the new fire station. She reported that \$10,700.00 in donations have been received to date.

Joe moved to open an account with Edward Jones in Brattleboro to accept securities on behalf of the Town. Steve seconded the motion; it passed 4-0. Charlotte and Joe will be the authorized signers.

No action was taken on an appointment to the Conservation Commission. Laurie was asked to post this vacancy on the Town website.

At 7:10pm, the Board recessed the meeting and immediately convened as the Liquor Commission.

Steve moved to approve a liquor catering request from JP Hearne, LLC for a wedding reception at Elysian Hills on September 4th (postponed from an earlier date). Jerelyn seconded the motion; it passed 4-0.

At 7:11pm, the Board adjourned as the Liquor Commission and immediately reconvened their regular meeting.

Zeke moved to enter into Executive Session to discuss a personnel matter. Joe seconded the motion; it passed 4-0.

The Board came out of Executive Session at 8:35 with no action being taken.

There being no other business to come before the Board, the meeting was adjourned at 8:36pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant