

UNAPPROVED

SELECTBOARD MEETING MINUTES

MARCH 14, 2018

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

**Members present:** Zeke Goodband, Hugh Worden, Jerelyn Wilson, Maria Glabach, Rachel Glickman

**Members absent:**

**Also present:** Jean & Harold Newell, Winn Clark, Lee Chamberlin-Rd Foreman, & Ian Kiehle – BCTV

**Reorganize Board:**

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to name Zeke Goodband – Chair, Hugh Worden – Vice Chair, and Maria Glabach – Clerk.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to adopt the Rules of Procedure as proposed.

On a motion by Rachel and second from Hugh the Board voted 5-0 to set the meeting date to every other Wednesday at 6:00pm.

On a motion by Maria and second from Rachel the Board voted 5-0 to adopt the Conflict of Interest Policy.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to use The Commons as the newspaper of record.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 with Maria abstaining to hire Maria Glabach as Selectboard Assistant for one year.

**Minutes:**

On a motion by Jerelyn and second from Hugh the Board voted 4-0 with Maria abstaining to approve the minutes from February 28, 2018.

On a motion by Hugh and second from Maria the Board voted 4-0 with Rachel abstaining to approve the minutes from March 9, 2018 special meeting.

**Warrants:**

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 19, 19P & Conservation Commission #11.

**Public Comment:** None

**Road Foreman's Report:**

Opened bids for Stickney Brook Bridge replacement, Lee will review all bids and get back to the Board at the March 28<sup>th</sup> meeting. The following bids were received and opened.

A.S. Clark	\$151,233.00
Daniel's Const.	\$229,550.00
J. Evans Const.	\$147,750.00
Renaud Bros.	\$196,000.00

Lee reviewed all grader bids received. Pricing included trade of \$48,000.00 and adding fenders and back up camera as options. Lee will apply for a grant to possibly cover half of the cost of the backup camera.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to accept the bid from Nortrax for a 2018 John Deere Grader model 622G for \$234,595.00.

Lee discussed with the board that road salt is not available, but he feels that the Town has enough on hand and could use sand if needed. Lee also talked about the recent snowstorms and parking on West Street and Camp Arden Road.

**Correspondence for information:**

Jean Newell recommended that perennial flowers be planted at the Town Office in memory of Beverly Knapp. Jean will coordinate with the Town Office in the spring. Zeke will send a note to Matthew Kaparis of the plans.

**Correspondence for discussion and/or action:**

Information regarding the WRC Regional Energy Plan will be passed along to the Energy Committee with hopes that they may go and report back to the Board.

The Board will also have the Energy Committee review the notice received from VELCO regarding the application for a minor modification to the Southern Loop.

**New Business:**

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to appoint Calvin Farwell to the Energy Committee for a three year term.

On a motion by Jerelyn and second from Rachel the Board voted 4-0 with Maria abstaining to reappoint Debra Forrett and Maria Glabach to the Planning Commission for 4 year terms.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to reappoint Lee Chamberlin as Road Foreman for one year.

On a motion by Zeke and second from Hugh the Board voted 5-0 to reappoint Lewis White as First Constable for one year.

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to reappoint Zeke Goodband and Wayne Emery as Animal Control Officers for one year.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to reappoint the following positions for one year:

Weigher of Coal – Ruth Barton

Poundkeepers – Sylvio Forrett, Ron Svec

Inspector of Wood & Lumber - Sylvio Forrett

Tree Wardens – Godfrey Renaud, Jonathan Royce

Fence Viewers – Ruth Barton, Nelson Jillson, Harold Newell

Windham Regional Commission – Lew Sorenson, Roger Turner

Delinquent Tax Collector – Pam McFadden

WSWMD Representatives – Michelle Cherrier, Lester Dunklee  
Green-Up Day Chairs – Mark Brown, Whitney Harrison

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to reappoint Harold Newell as Rescue, Inc. Representative for one year.

On a motion by Zeke and second from Hugh the Board voted 5-0 to reappoint Pam McFadden as the E-911 Contact Person for one year.

On a motion by Jerelyn and second from Maria the Board voted 4-0 with Hugh abstaining to appoint Hugh Worden as the Police Advisory Board Liaison for one year.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to reappoint the following to the Social Services Advisory Committee for one year:

Connie Baxter	Bill Pelz-Walsh
Sandra Campbell	Rita Ramirez
Cindy Jerome	Terri Robinson
Libby Lafland	Sara Ryan
Carla Lineback	

Jerelyn will write the next Views article due 3/27.

**Unfinished Business:** None

**Other Business:** None

**Executive Session:** Did not enter into executive session

**Upcoming Agendas:**

Regular Meeting – Wednesday, March 28, 2018 6:00 pm Dummerston Community Center  
Public Hearing regarding Zoning Bylaw updates – Wednesday, March 28, 2018 7:00 pm  
Dummerston Community Center

There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 7:20 pm.

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Approved

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Zeke Goodband, Chair

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Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant