

Windham Select Board
Regular Meeting
May 15, 2017

Present: Frank Seawright	Chair
Kord Scott	Selectman
Maureen Bell	Selectwoman
Peter Chamberlain	Treasurer and Temporary Select Board Clerk
John Hoover	Lister
Sally Hoover	Auditor
Bob Bingham	Planning Commission Chair
Kathy Jungermann	
Ellen McDuffie	Assistant Town Clerk
Bill Dunkel	Energy Commission
Ralph Meima	Green Lantern Group
Louise Johnson	
Tom Johnson	
Stephan Maurath	
Jerry Dyke	
Heath Boyer	
Mary Boyer	
Dawn Bower	Planning Commission
See Attached Sign in Sheet	

The meeting was called to order by Frank Seawright at 6:30 PM.

1. Additions and Deletions to Agenda: Josh Dryden, Road Foreman, to speak on new truck. Town Clerk position to be discussed. Board will go into Executive Session.
2. Public Comment: None
3. Josh Dryden spoke about a new truck. SG Reed has offered a better value (\$7,000.00 less) on a new International truck. A motion was made by Kord Scott, seconded by Frank Seawright, all approved, that Kord will check with the town attorney about the paper Josh signed with Western Star. This will cancel any commitment to Patriot (Western Star) and Josh will go with SG Reed, @ \$161,308.00 after trade in.
4. Planning Commission Appointments: Frank Seawright moved to place Vance Bell and Chris Cummings on the Planning Commission. Discussion followed. Bob Bingham spoke on behalf of both men, saying that they are involved now and would be good commissioners. Kord Scott spoke on behalf of Alan Partridge because he was interested, and the Board would benefit from some diversity. Kord also supports Vance and Chris. Frank reminded us about the Select Board asking Alan Partridge to tell the Select Board why he was interested. Kord reminded us that he did not ask Chris Cummings and Vance Bell to come in and talk. Bill Dunkel endorsed both Chris and Vance because they have become involved. Maureen Bell spoke on behalf of Vance. The Board voted unanimously to appoint Chris Cummings to the Planning Commission. The Board voted, 2 for – 1 abstained, recused because Vance is Maureen's husband, to appoint Vance Bell to the Planning Commission.

5. Social Media Policy: Maureen Bell said the policy is basically the same as the one from the VLCT, and it is just for the town website. This will be posted, and then signed at the next Select Board meeting. Maureen will look at procedures for posting and adopting the policy.
6. Dog Complaint: A letter (attached) from Jean Clark about a dog that has killed some of her chickens was submitted. Maureen spoke to Constable Joe Lamson, and he said that he will talk to all involved parties. Frank Seawright also spoke to Jean Clark and the dog owner, with no results.
7. RT 11 follow up letter to State of VT. Kord talked to the Reformer and something will be done in 2017 and 2019 with major repaving.
8. Town Clerk: Michael McLaine sent an email applying for the Town Clerk's position. Maureen made a motion to post the vacancy and hold a Special Select Board meeting on 5/22/2017 to appoint a new Town Clerk. Kord will post the vacancy.
9. Act 174: Bill Dunkel spoke about the Town qualifying for substantial deference. Windham must adhere to State targets on conservation, transportation and renewable energy generation. Frank showed slides about data and targets. Ralph Meima of GreenLantern (solar developer) also spoke about data and targets. He said generation targets are in reach. Business card enclosed.
10. Correspondence was read, and pay orders were approved.
11. Frank Seawright moved to recess the regular meeting at 8:36 and go into executive session. The Board went into Executive session at 8:37. The Board came out of Executive session at 9:07. No action was taken. Regular meeting was reopened at 9:08. Frank made a motion to adjourn the meeting at 9:09, Maureen seconded, all approved.

Date Approved_____Temporary Select Board Clerk_____