

**TOWN OF DUMMERSTON**  
**Wednesday, February 13, 2019**  
**Selectboard Meeting**  
**Dummerston School**  
**Regular Meeting 6:00 PM**  
**Informational Gravel Pit Meeting 6:15 PM**

- I. CALL TO ORDER**
- II. REVIEW & APPROVE MINUTES OF PREVIOUS MEETINGS**
  - January 30, 2019 & February 6, 2019
- III. REVIEW & APPROVE BILLS FOR PAYMENT**
  - Warrants 17, 17P

**RECESS FOR INFORMATIONAL MEETING**

- IV. RECOGNITION OF VISITORS & PUBLIC COMMENTS**
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- V. ROAD FOREMAN'S REPORT**
  - MRGP Annual Report & Fees
- VI. CORRESPONDENCE – FOR INFORMATION**
  - Email regarding proposed gas tax
  - VLCT Weekly Legislative Report
  - VLCT – Draft Revised Town & Road Standards
  - VLCT Local Government Day 2/14
  - DBR Decision on Gravel Pit Review
- VII. CORRESPONDENCE – FOR DISCUSSION and/or ACTION**
  - Email from Laurie re: Upcoming Changes to the Notary Law
- VIII. NEW BUSINESS**
  - Gravel Pit Update – Discuss & Approve Purchase & Sales Agreement
  - Approve the Certificate of No Appeal or Suit Pending from the Lister's
  - Letter from Bob Fisher re: Lease for the School Playing Fields.
- IX. UNFINISHED BUSINESS**
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- X. UPCOMING AGENDAS**
  - Regular Meeting/Informational Meeting 2/27 6:00 pm Town Office
  - Town Meeting 3/5 Dummerston School