

SELECTBOARD MEETING JUNE 25, 2003 7:30 P.M.
DUMMERSTON LIQUOR CONTROL COMMISSION 8:45 P.M.

This meeting was called to order at 7:30 PM at the Town Office in Dummerston Center, Vermont.

Members Present: Paul Normandeau, Chairman; Shorty Forrett, Vice-Chairman; Lester Dunklee, Clerk; Jack Manix and Cindy Jerome.

Also Present: Don Hazelton, President of the Dummerston Center Cemetery;
Dummerston Fire Chief Allen Pike, Beverly Knapp.

A motion was made and passed to approve the minutes of June 11th and to pay Warrants 26 & 26P.

Don asked if he could get some crushed gravel from the Town to fix up the road leading up to the Dummerston Center Cemetery. A motion was made and passed that the Town would furnish the gravel for the road. Don also asked for permission and help in cleaning up the Wilson Cemetery; many dead trees have fallen over and need to be cleaned up. Board members agreed and they will help with this project.

An offer has been made for the old generator from Chris Lumley in the amount of \$617.38. Shorty will ask him "if you want it for \$1,000 you can have it".

There was discussion on a voluntary program regarding the inspection of Town facilities. This would be with the Agency of Natural Resources. Paul will contact the Environmental Assistance Division, John Daly, Municipal Compliance Assistant. The Town would be advised what needs to be done without fines. The Board wants to commit to this program and speak with Wayne.

Allen Pike submitted a Memorandum of Understanding between the State of Vermont, Fish and Wildlife Department, and the Town of Dummerston regarding stand pipes and access. A motion was made and passed to sign the Memorandum. Allen also informed the Board that the Fire Department has received \$30,360 from Homeland Security for funding different types of equipment.

Motions were made and passed to: sign the revised Pole and Wire location from Verizon regarding Tucker Reed Road; sign the Pre-Pay Agreement with Barrows Oil Company for 600 gallons of oil; sign the contract with the Windham County Sheriff's Department. A motion was also made and passed to accept the bid from Renaud Bros. in the amount of \$141,476.25 for the slope project on Camp Arden Road.

RATIFIED AT JULY 9TH MEETING: A motion was made and passed to sign an application to Emergency Management for two megaphones to be used at the two campgrounds located in Dummerston.

Selectboard meeting adjourned at 8:44 PM.

The Dummerston Liquor Control Commission was called to order at 8:45 PM. A motion was made and passed to approve two requests to cater malt and vinous beverages and spirituous liquors from Putney Interstate 91, Inc., d/b/a Putney Inn & 91 Motor Lodge. Both caterings will be held at the Scott Farm, Inc.: A wedding on July 12, 2003 and a private party on August 2, 2003.

Dummerston Liquor Control Commission adjourned at 9 PM.

Approved _____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Beverly Knapp, Administrative Assistant