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: Road Foreman Wayne Emery, Stephanie Kent and Beverly Knapp.

A motion was made and passed to approve the minutes of June 25th and July 1st and to pay Warrants 1 & 1P.

George Southworth called the office and praised the highway department for taking such good care of Camp Arden Road. The Southworth's are moving and wanted to express their thanks. The highway department has been doing culvert inventory and applying magnesium chloride to lay the dust on roads; Wayne believes it may be taking more material than the calcium chloride. Mine, Safety and Health Administration (MSHA) inspected the gravel bank and left information and recommendations for Wayne's review. Ground testing needs to be done. The generator at the Town Garage is hooked up-13 – 15 seconds delay time. There was some discussion on the recycling bins.

Wayne and the Board discussed a voluntary compliance program-this is a free service and could identify problems in Town facilities before enforcement comes into effect. The Town would be advised what needs to be done without fines and possibly avoid state permits. Wayne will call and put Dummerston on the list for the program.

Thad Betts had Paul sign the Notice of Awarding Bid to Renaud Bros. for the Camp Arden Road project. There will be a 2-3 week time frame; the project may possibly begin in September. There must be a pre-construction meeting.

A motion was made and passed for the Board to ratify a request to order two megaphones from Emergency Management in the minutes of June 25, 2003. These will be used at the two campgrounds in Dummerston. Paul was informed that the town should order anything needed to make emergency preparedness work.

A motion was made to sign a Junkyard Permit for West River Granite Corp. Vote: **YES**-Paul, Lester, Jack, Cindy. Shorty abstained from the vote. Motion passed. A motion was made and passed to sign a Pole and Wire Location Petition from Verizon-location is on Park Laughton Road.

Selectboard Meeting July 9, 2003 Page 2

A motion was made and passed to appoint Shorty as Dummerston's voting delegate to the Vermont League of Cities and Towns Fair in the fall.

The Board reviewed a budget time-line draft submitted by Cindy.

Meeting adjourned 8:50 PM.

Approved_____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Minutes: Beverly Knapp

Administrative Assistant