

This meeting was called to order at 7:05 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: Wayne Emery, Road Foreman.

A motion was made and passed to approve the minutes of December 17th, 22nd and 29th and to pay Warrants 14 & 14P.

Wayne reported that the test pits have been dug in the Moore gravel pit. He has also ordered 2 more loads of road salt. Wayne contacted Thad Betts, Southern Vermont Engineering, about Sugarhouse Road. Thad will quote a price on what has to be done to officially deed Sugarhouse Road over to the Town.

A motion was made and passed to enter into executive session at 8:10 PM to discuss a personnel issue. The Board adjourned executive session at 8:17 PM without any decisions made.

Cindy will attempt to set up a meeting with Hank Lambert, (VT Local Roads), Wayne, a member of the Selectboard and a Hague Road citizen.

The Board noted the Dummerston "Equalized Property Value" at \$155,967,690 with a Coefficient of Dispersion of 14.29% and a Common Level of Appraisal of 84.77%

The Board noted receiving the "Signed" Grant Agreement from the State of Vermont, Agency of Commerce and Community Development for the handicap ramp at the Dummerston Community Center.

The Board discussed and approved the 2004-2005 budget in the amount of \$747,981.

There will be a meeting with the Windham County Sheriff's Department at the Newbrook Fire Department on Thursday, January 8, 2004. Meeting adjourned 9:20 PM.

Approved _____

_____ Paul E. Normandeau, Chairman

_____ Lester L. Dunklee, Clerk

Minutes: Lester Dunklee, Clerk