

SELECTBOARD MEETING

JULY 7, 2004

7 P.M.

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

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

Also Present: Putney Selectboard Members Regina Rockefeller, John Nopper, Lyssa Papazian, Putney Town Manager Larry Hyde. Also Wayne Holden, Road Foreman Wayne Emery and Beverly Knapp.

A motion was made and passed to enter into Executive Session at 7:02 PM to discuss a real estate matter with representatives from Putney. Putney reps left at 7:55 PM; the Board stayed in Executive Session to discuss personnel matters. Executive session adjourned at 8:40 PM. No decisions were made.

The Selectboard and Beverly Knapp agreed that wages for reappraisal would be paid. Any comp time now would be eligible when hours were worked for the Selectboard. This changes the agreement made with the Selectboard in 1994 when Beverly was hired full time. The agreement in 1994 was not made with her working only a 30 hour week.

A motion was made and passed to approve the minutes of June 23 and June 30, 2004 and to pay Warrants 1 & 1P. A motion was made to ratify the signing of Warrant 26A. VOTE: Yes-Jack, Paul and Shorty. Motion passed. Cindy had not signed this warrant.

The Board set the date of August 11, 2004 at 7 PM for a public hearing on the Town Plan.

A motion was made and passed to sign the CERTIFICATE correcting the 2004 Grand List-Parcel ON 461 (this mobile home has no value) and Parcel ON 404. The value of this mobile home has been included in the original parcel valuation.

Lou Nelsen's resignation took effect July 1, 2004-Cindy will write a letter of thanks.

Wayne: the highway department has been scraping roads, applying chloride and doing drainage work. Wayne contacted Chris Lowe and roadside mowing will begin in approximately a week. Richard Hickey has given his notice; his last day of work will be July 23rd. This vacancy will be advertised in the Help Wanted section of the Reformer on July 15, 16 and 17th. Wayne obtained information regarding the wear surface of the covered bridge: mats are not recommended as moisture is retained. Red or white oak planed planks (2 ½ ") were recommended.

The Selectboard formally accepted a copy of the Town Plan as submitted by the Planning Commission.

A motion was made and passed to sign a Purchase Agreement for a Kawasaki 2004 Model Construction Loader, Model 65Z-5 from Hill-Martin Corporation subject to inclusion of travel time and mileage included in the extended warranty of 5,000 hours or 5 years. Net price after trade: \$84,726 including extended warranty.

A letter dated June 25, 2004 has been received from VTRANS recommending no change to the existing speed limit on Route 5 between two existing 40 mph points.

July 8, 2004: Paul will meet with Susan Scribner from the Agency of Transportation and Matt Mann from Windham Regional Commission to discuss an Enhancement Grant for the Iron Bridge.

Meeting adjourned 9:35 PM.

Paul E. Normandeau, Chairman

Minutes: Beverly Knapp
Administrative Assistant