

SELECTBOARD MEETING

SEPTEMBER 15, 2004

7:30 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; Cindy Jerome.

Also Present: Planning Commission member Elizabeth Catlin, Road Foreman Wayne Emery, Beverly Knapp.

A motion was made to approve the minutes of September 1st and September 10, 2004. Cindy asked that an addition to the September 1st minutes be made: paragraph three- "The Selectboard indicated that Cindy would write a letter to Steve Goldsmith regarding general budget requests." Minutes of September 1st were approved as corrected; the minutes of September 10th were approved as written. A motion was made and passed to approve Warrants 6 & 6P.

Planning Commission member Elizabeth Catlin: a signature and resolution approval from the Selectboard is needed on an application for a municipal planning grant in the amount of \$9,825. The grant would be used to update parcel data, produce maps and identify vernal pools in Dummerston, etc. A motion was made and passed to approve the resolution for the grant application and have Paul sign on behalf of the Selectboard

Jim Lucy spoke to the Board regarding a septic system on West Street in West Dummerston. He asked if the location of the leach field could be changed or if there could be other solutions to the problem. Water seems to be coming from springs across the road from the property; a curtain drain was discussed. Shorty abstained from any decisions-a possible conflict of interest. Jim asked the Board to consider locating the field at the Community Center property.

The highway department has been crushing stone, averaging about 52 yards per hour. Putney has all their sand; Dummerston has about 1500 yards. A.S. Clark will be repairing damage from the storm by the Morton residence on East-West Road ASAP. The cost will be \$3150. Brownlow Towle spoke to Wayne about the drainage problem by his property on Stickney Brook Road. Wayne reviewed the site and will contact Brownie with information he has obtained.

Correspondence:

A letter was received from Town Attorney Bob Fisher regarding the Peddler Ordinance explaining the difference between a criminal ordinance compared to a civil ordinance. The ordinance is set up as a criminal ordinance and the Board agreed this is this best way to go. Information and correspondence has been received regarding CVPS and Taft Cemetery acreage. A letter dated September 9th has been received from Richard C. Carroll, Esq. regarding the gravel pit.

Lester signed a Designation of Depository to open an account for the deposit of grant funds for the Community Center. Janice and Lester are the authorized signatures with one signature required.

Meetings: September 21—Jack will meet with the Zoning Board of Adjustment at the residence of David Jenkins at 6:30 PM. The Town is appealing the Zoning Administrator's decision of Permit #2905 regarding external stairs to a barn structure, shoreland setbacks, .proposed use and occupancy.

September 22—Shorty will meet with Matt Mann and Newfane at our Town Office at 10:30 AM to discuss the results from the Road Safety Audit Review.

September 22—Lester will meet with Bud Knickerbocker and Larry Lynch at 7 PM at the Town Office regarding the Mitigation Plan.

There will be RERP EPZ Training Program sessions on 10/14, 10/21, 10/28 at the Fire Station for EOC.

A motion was made and passed to sign the Dog Warrant. A motion was made and passed to sign a Curb Cut Permit for Eve Goldenberg.

A motion was made to go into Executive Session at 8:50 PM to discuss a real estate matter and a personnel matter. Executive Session adjourned at 9:15 PM. No decisions were made.

Meeting adjourned at 9:17 PM.

Approved_____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Minutes: Beverly Knapp, Administrative Assistant