

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: Members of the Putney Selectboard Reagina Rockefeller and John Nopper; Road Foreman Wayne Emery, Beverly Knapp.

7:35 PM: A motion was made and passed to enter Executive Session. Executive Session adjourned at 8:20 PM. No decisions were made.

8:21 PM: The Board returned to their regular meeting.

A motion was made and passed to approve the minutes of October 13, 2004 and to pay Warrants 9 & 9P.

Shorty discussed who will do the noon meal for Town Meeting at the Dummerston School (the School or the Grange). The Board agreed that the decision should be Marion Gassett's.

Wayne: the culverts for the FEMA work are installed. The highway department has been spot scraping and addressing problem areas. The large trucks have had their winter tires put on. Wayne asked the Board if the Town could purchase a cord of wood for \$150 (cut and split) for the Town Office. The highway department has been so busy with other required projects there has not been time to do this. Wayne submitted a winter operations plan for the Board to review.

Correspondence: regarding Jenness & Berrie from Fisher & Fisher, Kramer & Durkin, Walter French. From Fisher & Fisher 10/14/04 regarding the Meadow Institute appeal. Mark Brown has agreed to be the Town's Green Up Day Coordinator.

A motion was made and passed to sign Curb Cut Permits for Eliot Ferguson and Yale University.

The Selectboard meeting will be held on November 9, 2004 at 7:30 PM at the Town Office. This will replace the regular Board meeting scheduled for November 10, 2004.

Meeting adjourned 8:55 PM.

Approved _____

_____ Paul E. Normandeau, Chairman

_____ Lester L. Dunklee, Clerk
Minutes: Beverly Knapp, Administrative Assistant