

This meeting was called to order at 7:30pm at the Dummerston Town Office in Dummerston, Vermont.

Members Present: Chair Cindy Jerome, Vice Chair Paul Normandeau, Clerk Kevin Ryan, Shorty Forrett, and Tom Bodett

Also Present: Administrative Assistant Laurie Frechette

Shorty moved to approve the minutes of November 22, 2005 and Warrants 12 and 12P. Paul seconded and the motion passed.

Drew Adams from the Department of Natural Resources has been in contact with Paul regarding applications for reimbursement from the USDA-NRCS for damage caused by the flooding in October. Two property owners have qualified for this program, one in Slab Hollow and one on Schoolhouse Road. No action was taken by the Board on these applications. Paul will invite Drew to the next meeting on December 21st to address the Board's concerns.

Paul moved to authorize Cindy to sign the Municipal Park-and-Ride Grant Agreement. It was seconded by Shorty and the motion passed.

Cindy reported on the proposed joint drill with Hinsdale. A date has not yet been set; they are still in the planning stages.

Shorty reported that Entergy Vermont will be testing four sites in Dummerston for the placement of emergency sirens. At this time, they are considering the West Dummerston fire station, the Town Garage, the school and the Sunset Lake Road/Cemetery Road area.

Tom updated the Board on the meeting with Ken Carpenter regarding the gravel pit.

The Board discussed upcoming repairs to the decking on the Covered Bridge. Shorty will present some options and estimates at the next budget meeting. Shorty also reported on the replacement of the lights in the Covered Bridge.

It was agreed by the Board that the town road crew members should be considered a part of the emergency management response team.

Paul moved to appoint Corin Nelsen to the Planning Commission. Tom seconded and the motion passed unanimously.

Paul updated the Board on the mediation session held on December 5th with the Meadow Institute.

There being no further discussion to come before the Board, the meeting was adjourned at 9:28pm.

Approved

Cindy Jerome, Chair

Kevin Ryan, Clerk

Minutes: Administrative Assistant Laurie Frechette