

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

Members Present: Vice-Chair Paul Normandeau; Clerk Kevin Ryan; Tom Bodett and Lewis White

Absent: Chair, Cindy Jerome

Also Present: Ed Anthes, Heidi Fischer, David Tansey, Wayne Emery and Laurie Frechette

Lewis moved and Kevin seconded to approve Warrants 4 and 4P and the minutes from August 2nd. The motion passed.

The Board recognized Heidi Fischer, who is Dummerston's representative to Rescue, Inc. She briefly reviewed the FY 2006 End-of-Year report from Rescue and answered various questions from the Board.

The Board recognized David Tansey, from the Scott Farm. After some discussion, the Board and Mr. Tansey agreed to sign the Agreement for Entry; Limited Release for the work to be done along Kipling Road with the following revisions: the Town road crew will perform the work; reimbursement for the labor costs will be divided 60/40 between the Town and the Scott Farm. If the project comes in under budget for labor costs, the surplus will be divided in the same ratio. If the project comes in over budget, the Town will absorb the overage.

The Board recognized Ed Anthes who reminded the Board of several upcoming meetings with VT Emergency Management to work on the budget. Ed will let the Board know what the September dates are for the budget meeting. He thanked the Board and Wayne for their ongoing support.

Road Foreman, Wayne Emery reported that the road crew has recently replaced three culverts on Wickopee Hill Road. Wayne asked the Board about insurance coverage for himself after he reaches the age of 65 in October. Town Clerk, Pam McFadden will attend the next meeting to discuss the possible options with the Board.

The Board and Wayne received a letter from School Principal, Jo Carol Ratti thanking Wayne for doing a superb job on the drainage project at the school.

An email from Richard and Harriet Virkstis was received and briefly discussed regarding excessive speed along the East West Road. Tom has spoken with them and will invite them to attend a future meeting of the Traffic Calming Committee.

Correspondence was received from Art and Janet Avery on Leverwood Lane regarding dog issues in the Hague Road area. Paul has spoken with the Sheriff's Department and they are supposed to follow up and advise if the dog owner has been instructed to get the dog in question licensed..

A fax was received from Robert van Ingen regarding a possible right-of-way to his property from Black Mountain Road. The Board has no knowledge of this road; it appears to have been thrown up many years ago. Laurie was requested to send a letter to Mr. van Ingen from the Board advising him to work through his attorney to resolve this issue.

The Board reviewed the following correspondence: grant application from Council on Aging (*copies to be given to Planning Commission & Shirley Perkins for Dummerston Cares*); Land Use Permit #2W0976-1 for Amy & Edwin Dews/Black Birch Properties, LLC; Wastewater System Permit #WW-2-2256-1 for Amy & Edwin Dews/Black Birch Properties, LLC; Wastewater System Permit WW-2-2339 for Susan Herbert; August/September 2006 *VLCT News*; grant applications from VT Dept. of Buildings & General Services; 8/8/06 letter to Scott Farm, Inc. from VT Agency of Natural Resources re: Wastewater System application #WW-2-2348; postcards regarding access to Rock River.

Tom advised the Board that all permits are in order for the Dummerston-Putney Gravel Pit; the towns are just waiting for Act 250 approval.

Wayne presented the Board with a proposal from Zaluzny for the possible relocation of Hopkins Road. Paul advised the Board that Becky Day recommended that the Town hire a surveyor to look into Beaver Pond Road, as the surveyor would be able to do both the deed research and locate the road on the ground.

On a motion from Tom and second by Lewis, The Board reviewed and signed the Letter of Operational Conduct for Rescue, Inc. to be in effect from July 1, 2006 through June 30, 2007.

On a motion from Kevin and second by Tom, the Board authorized Paul to sign the FY 2007 RERP Grant Agreement for \$10,708.00.

There being no further business to come before the Board, the meeting was adjourned at 9:20pm and the Liquor Control Board immediately convened.

On a motion from Tom and second by Kevin, the Board approved a Liquor License for a wedding to be held at the Scott Farm on September 2, 2006. The Liquor Control Board adjourned at 9:23pm.

Approved

Paul Normandeau, Vice-Chair

Kevin Ryan, Clerk

Minutes: Laurie Frechette, Administrative Assistant