SELECTBOARD MINUTES

Tom Bodett called the special Selectboard meeting to order at 6:45PM at the Dummerston Town Office in Dummerston, Vermont.

Selectboard Members Present: Chair Tom Bodett, Clerk Andrew MacFarland, Paul Normandeau and Lewis White

Also Present: Lee Chamberlin, Marty Forrett and Laurie Frechette

Lee advised the Board that the bid from Zaluzny Excavating for the Slab Hollow/School House Road project did not include the in-kind work to be done by the Town's road crew. On a motion from Lewis and second by Andrew, the Board awarded the bid of \$35,800 to Renaud Brothers.

Andrew moved and Lewis seconded to authorize Laurie to issue the \$70,000 payment for the new Fire/Rescue truck to E-One. The motion passed.

There being no further business, the meeting was adjourned at 6:50PM.

_____August 15, 2007_____ Approved

Tom Bodett, Chairman

Andrew MacFarland, Clerk

Minutes: Laurie Frechette, Administrative Assistant