

This meeting was called to order by Vice-Chair, Cindy Jerome at 7:30PM at the Dummerston Town Office in Dummerston, Vermont.

Members Present: Chairman, Tom Bodett; Vice-Chair, Cindy Jerome; Clerk, Andrew MacFarland and Lewis White

Member Absent: Paul Normandeau

Also Present: Ginny Carter, Lee Chamberlin, Marty Forrett, Larry Lynch, Pam McFadden, Harold Newell and Laurie Frechette

On a motion from Andrew and second by Tom, the Board approved the minutes from January 16, 2008 by a 4-0 vote.

Lewis introduced discussion on including the vote tally in the minutes. Tom defended his position of not including it unless a roll call vote is called for. Lewis moved to include the vote tally in all future minutes. Andrew seconded the motion and it passed by a 4-0 vote.

Lewis moved and Andrew seconded to authorize payment of Warrants 16 and 16P. Tom offered a friendly amendment to add a payment to First American Mortgage Services in the amount of \$7693.36 to remedy a duplicate tax payment for Richard and Pamela McFadden. The motion passed as amended by a 4-0 vote.

The Board recognized Emergency Management Director, Larry Lynch. Larry spoke to the Board about the upcoming transportation drill for schools and day care centers which will be held in early May. He would like the new EMD to accompany him to the meetings and exercises that will be held before the drill. He and Lewis will contact the two finalists to invite them to attend.

Larry advised the Board that John Angil from VT Emergency Management wants all revised and approved RERPs in his office by May 1<sup>st</sup>. Cindy will take another look at our RERP.

The Board recognized Fire Chief, Marty Forrett. Marty spoke to the Board about the placement of the emergency sirens. He advised that the sirens at the fire stations cannot be upgraded; they are old civil defense sirens. After a brief discussion, it was agreed that the three sirens will be located on town-owned land on Johnson's Curve Road, Stickney Brook Road and at the Highway Garage.

Lee Chamberlin presented the Road Foreman's report. The 2008 Certificate of Highway Mileage will be reviewed and signed at the February 13<sup>th</sup> meeting.

There was no update on the Green Iron Bridge.

Lee spoke to the Board about obtaining bids for the High Bridge replacement project. Tom moved to award the bid to Renaud Bros. Lewis seconded the motion and it passed by a 4-0 vote.

The Board discussed the Multi-Sector General Permit that will be needed for the Carpenter Gravel Pit. On a motion from Tom and second by Lewis, the Board voted 4-0 to hire Stevens & Associates to apply for this permit.

The Board briefly reviewed and discussed a notice from Southwestern New Hampshire Fire Mutual Aid System regarding the implementation of an automated computer aided dispatch and records management system.

Interviews for the position of Emergency Management Director will be conducted at the February 13<sup>th</sup> meeting.

The Board reviewed and discussed the 2008 Town Meeting Warning. On a motion by Andrew and second from Lewis, the Board approved the Warning by a 4-0 vote.

There being no further business to come before the Board, the meeting was adjourned at 8:52PM.

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February 13, 2008  
Approved

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Tom Bodett, Chairman

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Andrew MacFarland, Clerk

Minutes: Laurie Frechette, Administrative Assistant