UNAPPROVED

SELECTBOARD MINUTES

November 4, 2011

This special meeting was called to order by Chair Tom Bodett at 9:00am at the Town Offices in Dummerston, Vermont.

Members Present: Tom Bodett, Greg Brown, Zeke Goodband

Not Present: Bill Holiday, Lewis White

Also Present: Lee Chamberlin

Greg moved and Zeke seconded to accept a bid by Jason Evans to install 420' of 24" culvert pipe on the McFadden property at 230 Bunker Road. The Board will consider the other items on the bid after we hear back from the insurance company and the landowners. The motion passed 3-0.

Greg moved to have the Town Attorney draft a letter authorizing the Town to enter and cross the property and a hold-harmless document. Zeke seconded the motion; it passed 3-0.

With no other business to come before the Board, a motion to adjourn was accepted at 9:25am.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Zeke Goodband, Clerk