

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

Members Present: Paul Normandeau, Chairman; Shorty Forrett, Vice-Chairman; Lester Dunklee, Clerk, Jack Manix and Cindy Jerome.

Also Present: Road Foreman Wayne Emery, Beverly Knapp.

A motion was made and passed to approve the minutes of January 8, 2003 **as amended** and to pay Warrants 15 & 15P. **Cindy requested that the following amendment be made to the minutes of January 8<sup>th</sup>:** “Doug Hamilton, Lister, had informed the Board that the Listers estimated the cost of a reappraisal to be \$71,000. There is presently \$35,500 in a special fund for this purpose and it is anticipated that the Town will be receiving about \$6300 per year for the next four years from property Valuation and Review to be used for reappraisal/updating the Grand List. This would make a total of \$60,700 available for this project. The Town would have to raise \$10,500 over the next three years.”

Wayne: The highway department has been plowing snow and servicing various equipment; they have also been transferring snow at dangerous places. Wayne reviewed information regarding weight limits; there needs to be a copy of the town ordinance filed with the State by February 10, 2003. A motion was made and passed to adopt weight limits to our present traffic ordinance.

A motion was made and passed to sign the Certificate of Mileage-total mileage 77.755.

Re Camp Arden Road project: Correspondence dated January 13<sup>th</sup> has been received from SVE Associates; Thad Betts is checking to make sure there will be no issue with the endangered Floater Mussel. A bid for this project will probably be put out in the spring.

Shorty discussed the Rescue Inc. budget and also noted that there is a lack of volunteers.

The Board discussed the budget for the coming year, and a motion was made and passed to approve the budget for fiscal year July 1, 2003 – June 30, 2004 in the amount of \$613,526. Meeting adjourned 9:25 PM.

Approved\_\_\_\_\_

\_\_\_\_\_ Paul E. Normandeau, Chairman

\_\_\_\_\_ Lester L. Dunklee, Clerk

Minutes: Beverly Knapp, Administrative Assistant

