

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: Dummerston's representative to Windham Solid Waste Management District Ron Wright, Road Foreman Wayne Emery, Beverly Knapp.

A motion was made and passed to approve the minutes of October 29th and to pay Warrants 10 & 10P.

The highway department has been crushing gravel most of last week and they also fixed washed areas and ditches. The "Action Plan" (Hazard Action Plan) which identified areas to be addressed with recommendations has been mailed back to VLCT, attention Wade Masure, -fire alarms need to be registered with the State; Tom Goddard will take care of the paper work and inspection.

Lester informed the Selectboard that the Board of Trustees for the Community Center have declined the offer to have the recycling bins placed at that location; there were also concerns from neighbors. There are bins located at the Town Garage; suggestions for another location will be welcome. Ron Wright stated that the assessment to the Town from the Solid Waste District for 2005 is estimated to be \$15,000 and 2006 \$18,000.

A letter has been received from Saul Blocher regarding funding for his participation in the Kroka Expeditions. The Town does not have funds available for this and his project does not qualify for Town funding. Cindy will respond to this letter and state that the Board supports Saul's endeavor. A letter asking about a Park & Ride site at the covered bridge has been received; the Board encourages use of this area for that purpose. Paul will respond.

The Town has received the deed from the State of Vermont for the land by the covered bridge. This deed has been recorded in Book 84, page 467, November 5, 2003.

Regarding last year's Town Meeting—Cindy asked if we should have some answers to Articles 12 and 13 if queried by those attending this year's Town Meeting. Cindy offered to draft letters responding to these articles.

A motion was made and passed to authorize Paul to sign the Grant Agreement between the Town of Dummerston and the State of Vermont, Agency of Commerce and Community Development regarding the Community Center; the Board also signed the Agreement Resolution. A motion was made and passed to sign and adopt the Residential Anti-displacement and Relocation Plan.

Motions were made and passed to sign: Wire and Pole Locations for Beaver Pond Road and Dummerston Station Road; a Curb Cut Permit for Bonnie Carey.

There will be a meeting with FEMA to review the Camp Arden Road project so funds can be released and the project closed. The meeting will begin at 10 AM on November 18th at the Town Office and adjourn to the site.

The Board will meet on Wednesday, November 19th to work on the budget.
The Board will hold their regular Board meeting and Hearing on Jim Boyd Road on Wednesday, November 26 at **7 PM**.

Meeting adjourned 9:05 PM.

Approved_____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Minutes: Beverly Knapp
 Administrative Assistant

Jim Boyd Road Discontinuance Hearing:	November 26	
Jim Boyd Road Site Visit :	November 29	4:30 PM
December 24 th meeting changed to:	December 22	<u>7 PM</u>

