

SELECTBOARD MEETING MARCH 31, 2004
DUMMERSTON LIQUOR COMMISSION

7:00 PM
8:50 PM

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

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

Also Present: Wayne Emery, Road Foreman; From Putney: Larry Hyde, Putney Town Manager; John Nopper, Selectboard; Regina Rockerfeller, Selectboard; Lyssa Papazian, Selectboard; Dennis Wilson, Road Foreman. At 8:10 PM-Steve DiMauro.

A motion was made and passed to go into Executive Session at 7:01 PM with Putney's Selectboard, Town Manager and Road Foreman to discuss a real estate matter. Executive Session adjourned at 8:09 PM with no actions taken.

The Board returned to their regular meeting at 8:10 PM. Steve DiMauro, 130 Sunrise Lane, asked the Board what the procedure is to have the Town take over a private road. A copy of the 1969 Road Standards was given to Mr. DiMauro. Paul mentioned that the road would have to be brought up to the standards and the "take over" would have to be for the public good before the Board would even consider taking over a private road.

A motion was made and passed to approve the minutes of March 17, 2004 and to pay Warrants 20 and 20P.

Wayne notified the Board that Joe Newton has given his notice; his last day will be April 9, 2004. Wayne also stated that Lee Chamberlin will be re-hired as of April 12, 2004 at his previous wage.

Wayne reported there have been 5 storms since the last meeting to clean up. He called Academy Roofing about the Town Garage roof. The rubber membrane has become loose for approximately 50 feet and leaks. No repair date has been set. Wayne is drafting a letter to the Traffic Operations Supervisor for repaving and re-striping roads.

A motion was made and passed to sign the Trailer Park Licenses for Ralph and Delia Bolster, Amy Dews and Vermont State Housing Authority. A motion was made to sign the Dog Warrant.

The Selectboard recessed their meeting at 8:49 PM. The Liquor Commission was called to order at 8:50 PM. A motion was made and passed to approve a Second Class License for Dwight Miller. The Liquor Commission adjourned at 8:54 PM. The Selectboard reconvened their regular meeting at 8:55 PM.

A motion was made and passed to send a resolution to Nils Dias, NRC Chair; Governor James Douglas, David O'Brien, Public Service Commission, to agree to Vt. Senate S.R.21 for having an Independent Engineering Assessment before ENTERGY Nuclear up rates power production. CC: Michael Dworkin, David Deen, Jeanette White, Rod Gander and Steve Darrow. RESOLVED: That this legislative body urges the NRC to condition approval of any uprate at the Vermont Yankee nuclear power facility upon performance of an "independent engineering assessment" being completed at Entergy Nuclear Vermont Yankee as called for in the Public Service Board ruling and which independently:

- 1) Assesses the conformance of the facility to its design and licensing bases, for operating at both 100 percent and 120 percent of its originally intended power production level.
- 2) Identifies all deviations, exemptions and/or waivers from (a) regulatory requirements applicable to Vermont Yankee and (b) regulatory requirements applicable to a new nuclear reactor (i.e. today's safety regulations) and verifies that adequate safety margins are retained despite the cumulative effect of such deviations, exemptions, and/or waivers for both the present licensed power level and under the proposed extended power uprate;
- 3) Assesses the facility's operational safety performance giving risk perspectives where appropriate;
- 4) Evaluates the effectiveness of licensee self-assessments, corrective actions, and improvement plans; and
- 5) Determines the root causes(s) of safety-significant findings and draws conclusions on overall performance.

A motion was made and passed to sign and send the letter drafted by Cindy to Albie Lewis, Vermont Emergency Management.

Meeting adjourned 9:25 PM.

Approved _____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Minutes by Lester Dunklee, Clerk