This meeting was called to order at 7:00 PM at the Town Office in Dummerston Center, Vermont.

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

Also Present: Emergency Management Director Larry Lynch, Local Emergency Action Planning Committee member Bud Knickerbocker, Road Foreman Wayne Emery, Beverly Knapp.

A motion was made and passed to approve the minutes of May 12, 2004 and to pay Warrants 24 & 24P.

Bud reviewed a pre-draft of the Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan; the First Responders information is in there. He has also reviewed our Town Plan; anything unique to Dummerston is in there. Larry and Bud will work together to review and analyze the plan; Wayne Emery, Lester Dunklee and Fire Chief Allen Pike will also be included in the review. The Federal Emergency Management Agency needs plans before allotting money. It is a big help to the Town to have Bud do this.

There will be a joint meeting with the Selectboard, Conservation Commission, Planning Commission, Zoning Board of Adjustment and Zoning Administrator on June 1, 2004 at 7 PM in the Church basement.

The Selectboard regretfully accepted the resignation of Lou Nelsen from the Zoning Board of Adjustment, effective July 1, 2004.

Wayne reported that the highway department has been scraping roads-a lot of drainage work must be done due to the heavy rains in the last few days. Two culverts have been installed. The covered bridge repair has been completed; Wayne will research information and costs for rubber mats to be placed in the wheel tracks on the bridge. The Town is seeking bids for retreatment on Middle, Bunker and East-West Roads. Bids must be received by 7:30 PM on June 9, 2004. Regarding the new roof and warranty at the Town Garage in 1994: no contract had been signed.

The Board signed the Miller Policy; a copy of this will be given to Probate Judge Robert Pu.

A motion was made and passed to pay \$955 to Youth Services from the Miller Fund.

A motion was made and passed to have Shorty sign Dummerston's Responses to Interogatories and Requests to Produce Propounded by Cyril Z. Meadow Institute and Phyllis

Meadow.		
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A copy of the permit application # placed in the Selectboard's folder.	•	West Street Arts) will be
Meeting adjourned 8:50 PM.		
Approved		
Paul E. Normandeau, Chairman		

Minutes: Beverly Knapp Administrative Assistant

Lester L. Dunklee, Clerk

The next Board meeting will begin at <u>7 PM.</u>
Matt Mann from Windham Regional and Piet van Loon will attend.