

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.

Also Present: Cindy Wilcox and Jody Normandeau, members of the Dummerston Historical Society; Wayne Emery, Road Foreman; Winmill Equipment Co. rep Thomas Martin; Nortrax Equipment Co. rep Jim Bourque; Hill Martin rep Paul Gignous; Beverly Knapp.

A motion was made and passed to approve the minutes of June 9, 2004 and to pay Warrants 26 & 26P.

Loader bids were opened: NET AFTER TRADE, BUT SUBJECT TO VARIOUS WARRANTIES:

Nortrax	\$ 88,200
CRW	82,630
Hill Martin	70,887
Winmill Equipment	89,711
Southworth Milton	89,951 Model #924G
	98,007 Model #928G

Wayne and the Board discussed the bids; Wayne will compare prices, trade in, warranties, specs, information and then the bid will be awarded.

Cindy and Jody said the Historical Society is looking into an alarm system for their building and discussed a possible tie-in to the Town Office. Some problems were noted in doing this-Jody and Cindy will obtain more information.

Wayne: the highway department has been scraping roads, doing drainage work and working on the crusher. A letter has been received from Anne Satterthwaite requesting some sort of barriers along the roadside edges of East-West and Middle Roads. Wayne will address this.

Correspondence: 6/9 from VT TRANS regarding a Municipal Park-and-Ride Grant Program. A copy of this will be sent to Em Richards. Paul has mailed a letter dated June 22 to Sandra Conant, Permit Specialist asking for information on the need for a permit with the addition of new structures. A copy of the Zoning Application Permit for David Jenkins was sent to her regarding the replacement of their septic system. A copy of the Vermont Radiological Emergency Response Plan FY 2004 Awards Agreement between the Town and the State of Vermont has been received.

Motions were made and passed to: sign the contract with the Windham County Humane Society, the Sheriff's Department and sign the Dog Warrant.

A motion was made and passed to set the municipal tax rate at .37 on the condition that the Current Use and Pilot payments are not significantly reduced by the State.

Shorty was appointed as the contact person between the Town and the Sheriff's Department.

Bev Knapp up-dated the Board on the listers revaluation project—the Listers have asked Dick Putnam to help with the property visitation process with an hourly wage of \$8. The Board did not have a problem with this.

The Selectboard will meet with the Putney Selectboard at 7 PM on Wednesday, June 30th in Putney.

Meeting adjourned 9:40 PM.

Approved _____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Minutes: Beverly Knapp
Administrative Assistant