

SELECTBOARD MEETING      NOVEMBER 9, 2004      7:30 P.M.

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 October 27, 2004 and to pay Warrants 10 & 10P.

Wayne: the body on the 2001 Ford truck needs to be replaced. Cost would range between \$4600 to \$5800. A bid of \$5450, less an \$800 trade-in was received from L & B Freightliner Co in Westminster: total cost= \$4650. This would be a 10 gauge steel body. A motion was made and passed authorizing Wayne to purchase the new body from L & B Freightliner. Turn around time is expected to be one week. The highway department has been spot scraping roads and cleaning ditch lines.

Wayne received a call from Newfane asking if the Williamsville Road sign on Route 30 could be changed to "Depot Road"; the Board agreed this would be less confusing. Wayne will check with Doug Hamilton (Dummerston's E 911 Coordinator) to see if there would be any problems with numbering.

A request for funding has been received from "Prevent Child Abuse". A letter will be sent to them noting that initial requests need to be done by petition in order for it to be placed as an article on the Town Meeting Warning. Seventy five signatures are required and the petition must be received by January 20, 2005.

Correspondence: an e mail has been received from Matt Mann regarding funding for a Park and Ride program; a Project Worksheet summarizing damages to Dummerston; a letter dated November 5, 2004 from Fisher & Fisher re dates for depositions regarding CZMI/Meadow. Jean Newell has sent the Dummerston Selectboard a letter stating that she will be unable to fulfill her duties in auditing and preparing the 2004 Dummerston Town Report due to illness.

The Board agreed that a quarterly report from Zoning Administrator Alan McBean would be sufficient. Members of the Selectboard suggested that information regarding permits could be listed in the "Views"/ Brattleboro Reformer.

Beverly Knapp submitted her resignation to the Selectboard resigning her appointed positions as Administrative Assistant, Sexual Harassment Contact Person, Administrator of the Drug-Free Workplace Policy, CDL Drug and Alcohol Contact Person and Highway Clerk effective December 3, 2004; she will keep her elected position of Lister. Several members of the Board thanked her for her many years of involvement with the Town and appreciated the work she has done.

A motion was made and passed to sign a Curb Cut Permit for Donald Hazelton located on Middle Road.

The Board recessed their regular meeting at 8:44 PM. A motion was made and passed to enter into Executive Session to discuss a real estate matter. Executive Session adjourned at 9:45 PM. No decision was made.

The Board returned to their regular meeting at 9:46 PM. Meeting adjourned 10 PM.

Approved \_\_\_\_\_

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Paul E. Normandeau  
Chairman

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Lester L. Dunklee  
Clerk

Minutes: Beverly Knapp, Administrative Assistant