

This meeting was called to order at 7:30pm at the Town Office in Dummerston Center, Vermont.

Members Present: Board Chair Cindy Jerome, Vice Chair Paul Normandeau, Clerk Kevin Ryan, Shorty Forrett, and Tom Bodett.

Also Present: Hector Galbraith, Windham County Sheriff Deputy Dave Whittle, Road Foreman Wayne Emery, Ed Anthes, Dave Stanton and Phyllis Alberici from the local Emergency Planning Office, Dave Cote from the Dept. of Health, and Duncan Higgins from Vermont Emergency Management, Dummerston's Emergency Management Coordinator Larry Lynch, and Administrative Assistant Linda McCulloch

Shorty moved and Tom seconded the approval of the April 13, 2005 minutes and Warrants 22 and 22P. The motion passed.

The Board recognized Hector Galbraith who had come to ask what might be done about the lack of high speed internet access in certain areas of Dummerston. His attempts at high speed access through Southern Vt. Cable, Verizon, and SoVerNet have all been unfruitful and he has been forced to locate his office in Newfane rather than in his home. The Board asked for copies of his correspondence with officials and said they would be glad to try and help.

For the next several hours the Board discussed it's frustrations, questions, and problems with the existing Radiological Emergency Response Plan with Deputy Director Duncan Higgins from Vermont Emergency Management and with the local planners present. Information was shared, and commitments were made by the visitors involved to follow up and report back to the Board. A new and updated Emergency Response Plan has recently been printed and Larry will be distributing packets to Board members as soon as possible.

Road Foreman Wayne Emery reported that four of the six contractors attended the pre-bid meeting of the Canoe Brook Road project and that the other two contractors have visited the site subsequently. The four contractors at the meeting said they were in favor of an arch culvert rather than a box culvert and FEMA has given approval for that type of culvert.

Wayne has written a retreatment bid proposal and will seek bids with a due date of May 11<sup>th</sup>.

Cindy asked for the Board's input on an e-mail from Nancy Aichele regarding proposed specifications for billing by the Windham County Sheriff's Department in the categories of traffic concerns, investigations, and patrolling. The Board was in favor of the proposed billing specifications.

The Board will have a Special Meeting on May 4, 2005 at 7:30pm to open the bids on the Canoe Brook Road project and to have an Executive Session on a real estate matter.

At 10:43pm on a motion by Shorty and a second from Tom, the Board entered Executive Session to discuss a real estate matter.

The Board returned to regular session at 10:54pm and no action was taken. There being no further business to come before the Board, the meeting adjourned at 10:55pm.

---

Approved

---

Cindy Jerome, Board Chair

---

Kevin Ryan, Clerk