

This meeting was called to order at 7:30pm by Vice Chairman Paul Normandeau at the Town Office in Dummerston, Vermont.

Members Present: Vice Chairman Paul Normandeau, Clerk Kevin Ryan, Shorty Forrett, and Tom Bodett

Also Present: Town Clerk Pam McFadden, Matt Mann from WRC, Road Foreman Wayne Emery, Putney Selectboard Members John Nopper and Regina Rockefeller, and Administrative Assistant Linda McCulloch

Paul noticed that the May 16 minutes still contained two references to the West Dummerston shared septic system as the "community septic". Shorty moved that the minutes of the May 11, 2005 meeting be approved and that the minutes of the May 16, 2005 meeting be approved as corrected. Kevin seconded and the motion passed.

Shorty moved that the Board approve Warrants 24 and 24P and Kevin seconded. The motion passed.

The Board recognized Matt Mann from WRC who advised the Board about several possible barrier types that could be used to prevent access from Route 30 to the Park and Ride area. The Board had previously indicated a preference for a split rail fence but the State considers that one of the least safe barrier types. The barrier type the State prefers is the least aesthetically pleasing. Matt will work with the State on a compromise.

Road Foreman Wayne Emery reported that he'd like to tear up and refill a section of Houghton Brook Rd. before that road is retreated later this summer.

The Board recognized the two members of the Putney Selectboard. They are prepared to sign the lease agreement for the gravel at tonight's meeting but will plan to return in the future to sign a Memorandum of Understanding that will outline the details of the agreement between the two towns. Shorty moved that the Town of Dummerston, together with the Town of Putney, enter into a lease agreement for gravel with the Kenneth F. Carpenter 1996 Revocable Trust. Tom seconded the motion and it passed.

Mary Ellen Copeland's e-mail to the Board about traffic issues on the East West Rd. prompted a lengthy discussion. Paul said there are many sources of traffic calming information. Tom offered to research the options and Pam will contact Mary Ellen about possibly forming a citizen's group to discuss the issue and propose solutions.

Tom moved and Shorty seconded the appointment of Laurie Frechette as Acting Zoning Administrator on the recommendation of the Planning Commission, with a term to coincide with Zoning Administrator Alan McBean's. The motion passed.

Tom will e-mail Hector Galbraith confirming the Board's receipt of the correspondence between Hector and State officials regarding communication issues. The Board will include this topic on the agenda for the joint meeting with the Planning Commission on June 7th.

A brief discussion was held about current interest rates on Money Market accounts and Certificates of Deposit. The Board advised Pam that as Treasurer she has the authority to act as she sees fit when investing the cemetery funds.

Shorty moved and Tom seconded signing the Petition and Order for Pole and Wire Locations from Verizon on Carpenter and Wheeler Roads. The motion passed.

The Board reviewed a Trial Balance report as of April 30, 2005 comparing budgeted figures to actual expenditures.

There being no further business to come before the Board, the meeting was adjourned at 10:40pm.

Approved

Paul Normandeau, Vice Chairman

Kevin Ryan, Clerk

Minutes: Administrative Assistant Linda McCulloch