

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

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

Absent: Shorty Forrett

Also Present: Ed Anthes, Judy Davidson, Road Foreman Wayne Emery, and Administrative Assistant Linda McCulloch

The Board reviewed the May 1, 2005 and May 7, 2005 letters from Duncan Higgins at Vermont Emergency Management. The letters refer to attached Memorandum of Understanding and Reception Center Plan which are not attached. Linda will research whether we received them and where they are. Cindy will write to Barbara Farr, new Executive Director at VEM, and invite her to a future meeting to discuss our continuing issues. She will enclosed copies of all previous correspondence from our file.

Road Foreman Wayne Emery requested permission to solicit bids for the new truck that was scheduled to be purchased in the next budget year. Permission was granted. Wayne distributed copies of a proposed Hazard Communications policy to each member for review. He is working on the inventory list of chemicals that is referred to in the policy. The Board asked that the policy be put on the next agenda for approval.

Linda was asked to call VLCT regarding insurance coverage on volunteers installing the steps down to the river at the Covered Bridge.

Paul reported on his meeting with the Sam Garland family and his meetings with three different engineering firms regarding the access possibilities to the new gravel pit. The access must be specified in the Act 250 application. Proposals will be coming from each of the firms regarding the Act 250 permit.

Correspondence reviewed by the Board included: 2006 Park and Ride Grant Program Application, letter from VEM to Larry Lynch dated 5/9, e-mail from Julie Peterson regarding the Regional Library lease dated 6/10, Vt. Municipal Grant Program for FY2006, notice of Mary Lafayette's appointment to Health Officer from Vt. Dept. of Health, Project Review Sheets from the Agency of Natural Resources on Richard and Erin Bristol and on Ann Davis/Richard and Sharon Tuttle/Ronald and Jo-Ann Tier, and Wastewater System and Potable Water Supply Permits for Ann Davis/Richard and Sharon Tuttle/Ronald and Jo-Ann Tier.

Paul moved and Tom seconded approval of the three Catering Liquor License requests from P.K.'s pub for serving at the Scott Farm. The motion passed.

Paul moved and Kevin seconded the signing of the curb cut permit from Jim DeMattia on Camp Arden Rd. The motion passed.

Tom moved and Paul seconded the appointment of Pam McFadden to the State Police citizen advisory board. The motion passed.

There being no further discussion to come before the Board, the meeting was adjourned at 9:52pm.

Approved: \_\_\_\_\_

\_\_\_\_\_  
Cindy Jerome, Chair

\_\_\_\_\_  
Kevin Ryan, Clerk

Minutes: Linda McCulloch, Administrative Assistant