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

Members Present: Chair Cindy Jerome; Vice-Chair Paul Normandeau; Clerk Kevin Ryan; Tom Bodett and Lewis White

Also Present: Regina Rockefeller, Lee Chamberlin, Lester Dunklee, Larry Lynch, Road Foreman Wayne Emery and Administrative Assistant Laurie Frechette

On a motion from Kevin and second by Tom, the Board approved the minutes of April 26, 2006 and Warrants 23 and 23P.

The Board recognized Regina Rockefeller, currently an alternate on the Development Review Board. There is a vacancy on the DRB, due to the resignation of Louise Zak. Tom moved to appoint Regina to the DRB. Paul seconded, and the motion passed.

Road Foreman, Wayne Emery reviewed the truck bids received from Brattleboro Auto Retailers, J.B. International, Gateway Motors and Rountree. Paul moved to award the bid to Gateway Motors with Tenco equipment for \$54,636 (as spec'd). Kevin seconded, and the motion passed.

Wayne reported that the GPS readings of all culverts in town have been completed.

The Board recognized West Dummerston Fire Department Trustees, Lee Chamberlin, Lester Dunklee and Larry Lynch. There was much discussion on several issues facing the fire department. The Board of Trustees was invited to the Selectboard meeting on August 2, 2006 to continue this discussion.

The Board authorized the Town Clerk to arrange a training session for the Board of Civil Authority with Jim Barlow from VLCT. This session will focus on the hearing of tax appeals.

The Board reviewed a letter from Bill Bandish regarding road issues at the end of Greenhoe Road. It was noted that this is Class 4 road and is a public right of way, not a private road. Cindy will contact Mr. Bandish to clarify this information.

On a motion from Paul and second by Lewis, the Board directed Wayne to have the streetlight on Middle Road, across from the Town Office, removed immediately.

The Board reviewed the following correspondence: proposal from Alarms Unlimited for alarm monitoring at Town Office & Town Garage; May 9th DRB Special Meeting agenda; April 28th DRB Land Use Decision re: Nancy & Allen Cohen on Waterman Road; 2005 Council on Aging for Southeastern VT annual report; April 25th Project Review Sheet for Black Birch Properties & Amy & Edwin Dews; copy of letter to April Hensel from Michael Foster re: Black Birch Properties & Amy & Edwin Dews' Land Use Permit revision on RT 5; Copy of letter from VT Agency of Natural Resources to Black Birch Properties & Amy & Edwin Dews; Conceptual Settlement agreement from Atty. Bob Fisher re: Cyril Z. Meadow Institute; May 3rd Project Review Sheet for Carpenter Gravel Pit; copy of Act 250 application for Carpenter Gravel Pit; Zoning Administrator's Quarterly Report through March

Selectboard Minutes May 10, 2006 Page 2

2006; thank-you note from Sandra Holt; thank-you letter from The Gathering Place for annual support; May 2nd Project Review Sheet for Barry & Elsa Waxman on Waterman Road; Spring 2006 Youth Services newsletter and May 2006 VLCT newsletter.

Cindy reported to the Board on her conversation with Judge Robert Pu, who advised her that all funds in excess of \$29,000 in the Miller Fund should be disbursed. According to Judge Pu, the Board is not following the intent of the bequest and should be pursuing recipients more aggressively. Cindy strongly agrees with his viewpoint.

The Board reviewed the job description for Town Treasurer. Kevin will post the job description on dummerston.com. The ad will appear in the upcoming issue of the *Views of Dummerston*. All applications are due to the Board no later than June 6, 2006.

The Board discussed the ongoing issues with public access on Hopkins Road. Lewis, Paul and Wayne will form a committee to examine the available options.

There being no further business to come before the Board, the meeting was adjourned at 10:24pm.

Approved	
Cindy Jerome, Chair	
Kevin Ryan, Clerk	

Minutes: Laurie Frechette, Administrative Assistant