

UNAPPROVED

SELECTBOARD MINUTES

JULY 19, 2006

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: Wayne Emery and Laurie Frechette

Paul moved and Kevin seconded to approve Warrants 2 and 2P and the minutes from July 5th. The Board approved the motion.

Road Foreman, Wayne Emery reported that roadside mowing is scheduled to begin this week.

The Board reviewed the quote received from Zaluzny to upgrade Beaver Pond Road. The Roads Committee will visit the site to iron out the required specs.

Wayne reported that the drainage project at the school has been completed. The final approximate cost is \$3500.

The Board discussed the ongoing drainage issues along Kipling Road at the Scott Farm. Wayne will draw up some options and present them to the Board at the next meeting.

Wayne has ordered the signs for the Park & Ride at the Covered Bridge. The Town is responsible for the cost of the signs; the State Highway Department will install them.

Cindy and Wayne have been invited to a meeting on August 10th regarding the Crosby Brook. Wayne will contact the Agency of Natural Resources to get more information.

The Board reviewed the diesel fuel bid received from Barrows Coal. Wayne will request an additional bid from Fleming Oil and report back to the Board.

On a motion from Paul and second from Tom, the Board approved the minutes from the July 13th work session.

The Board reviewed a notice from the Board of Listers recognizing Corinne McFadden's contribution of her time in organizing the new books of Listers Cards in the Town Office. Cindy will send Corinne a letter from the Selectboard thanking her as well.

The Board accepted the letter of resignation from Assistant Town Treasurer, Laurie Frechette.

The Board reviewed the 2007 RERP Fund Award, which totals \$4500.

The Board discussed the several items of correspondence received regarding the possibility of the Town's restricting parking access to the swimming holes along the Rock River. As the Town has not made any attempts to restrict this parking, no action was taken.

The Board reviewed the following correspondence: invitation to 2006 VLCT Town Fair in Barre on 10/5/06; memo from Town Treasurer, Michelle Cherrier re: signatures on bills; June 2006 report from

Windham County Sheriff's Department; July 18th DRB meeting agenda; approved wastewater system permit for Richard & Virginia Carter on West Street/Lyons Street; letter from Atty. Bob Fisher to Vermont Environmental Court re: Jenness & Berrie court case.

The Board reviewed and discussed various reports and notices regarding the Dummerston & Putney gravel pit.

A draft of proposed Home Business Zoning Regulations was reviewed and discussed by the Board. Cindy will contact the Planning Commission to let them know of the Board's approval.

On a motion from Cindy and second by Paul, the Board voted to instruct Pam McFadden and Michelle Cherrier to hire Pieciak & Company to perform a bank reconciliation as of June 30, 2006, as was done in January 2005.

The Board reviewed and discussed a draft police protection contract from the Windham County Sheriff's Department. Lewis will contact Sheriff Guthrie to discuss the contract and request a true contract to be presented and discussed at the next Board meeting.

On a motion from Paul and second by Lewis, the Board authorized Cindy to sign the 2007 Non-Federal EPZ Grant Agreement.

Kevin reported to the Board on the new official town website. The address is www.dummerston.org.

On a motion from Tom and second by Lewis, the Board signed the Listers' Certificate as presented.

On a motion from Kevin and second by Lewis, the Board signed a letter of support for the Wireless Broadband Project.

The discussion on the Cemetery Commissioners was tabled until the August 2nd meeting.

The Board discussed the dispensation of the remaining funds in the Listers Reappraisal budget. It was agreed upon at the January 21, 2004 Selectboard meeting that any remaining funds would be divided equally between the Town and the Board of Listers, whose half would be distributed among the Listers. Cindy will contact Michelle to advise her of this distribution.

There being no further business to come before the Board, the meeting was adjourned at 9:20pm.

Approved

Cindy Jerome, Chair

Kevin Ryan, Clerk

Minutes: Laurie Frechette, Administrative Assistant