

UNAPPROVED

SELECTBOARD MINUTES

AUGUST 2, 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; Tom Bodett and Lewis White

Absent: Kevin Ryan

Also Present: Larry Lynch, Lester Dunklee, Jack Lilly, Bill Jewell, Marie Caduto, Jolene Hamilton, Wayne Emery and Laurie Frechette

Paul moved and Lewis seconded to approve Warrants 3 and 3P and the minutes from July 19th. The Board approved the motion.

The Board recognized West Dummerston Fire Department Trustees, Larry Lynch and Lester Dunklee who presented the department's 2006-2007 budget. They will submit the final report for 2005-2006 in the near future. The fire department will soon begin billing for responding to automobile accidents. They also reported that David Shaw is the new head of the rescue squad.

Larry updated the Board on Emergency Management issues. He invited the Board members to attend a meeting at the Vernon School on August 8th to address potential terrorism at Vermont Yankee.

Larry also reported that two emergency sirens are scheduled to be installed at the Town Garage and the elementary school in 2007. Cindy will contact Mary Wilson to request the logic behind their decision, as the Board would prefer to have one of the two sirens located on the west side of town.

The Board recognized Jack Lilly from the Conservation Commission, who reported on the progress of the rain garden. He introduced Bill Jewell, Marie Caduto from the Department of Environmental Conservation, and Jolene Hamilton from the Windham Conservation District, who have been working with him on this project. The Board thanked Jack for all of his hard work.

Marie Caduto reported that Crosby Brook is being added to the impaired waters list. The Board and Wayne have been invited to participate in a meeting on August 10th to brainstorm ideas for cleaning up the stream.

Road Foreman, Wayne Emery reported that the road signs for the Park & Ride have been delivered to the State for installation. A bid has been received from Barrett Trucking for road salt at \$46.84 per ton.

An Agreement for Entry between the Town and the Scott Farm was reviewed and discussed. Tom moved and Lewis seconded to approve the agreement as corrected. The motion passed.

The Board discussed the highway equipment policy; no changes were made at this time.

Paul will contact Becky Day to request that she research the history of Beaver Pond Road. Wayne will look into the cost of relocating Hopkins Road and report back to the Board at the next meeting.

The Board reviewed the following correspondence: letter from VT Agency of Natural Resources regarding Application #2W0976-1 for Edwin & Amy Dews; information on 2006 Town Fair to be held in Barre on October 5th; copy of signed VT RERP Non-Federal EPS Grant Agreement; letter to Susan

Herbert from VT Agency of Natural Resources regarding subdivision on Old Coach Road; letter from April Hensel to Jonathan Bump regarding Station Road Enterprises Land Use Permit; thank-you letter from SEVCA for annual contribution; July/August 2006 *Opinions* newsletter; VCPD Closeout Agreement for Grant #022/94CA(03) from Town of Newfane; postcards regarding access to Rock River.

The Board reviewed bids received from Bazin Brothers, Renaud Brothers and Zaluzny for the construction of the road leading to the Dummerston/Putney Gravel Pit. Tom presented a draft of the Project Budget Spreadsheet for the Board to review as well.

On a motion from Tom and second from Paul, the Board authorized the signing of the Notice of Award and Notice to Proceed for Renaud Brothers.

The Board reviewed an addendum from Stevens & Associates for increased costs. Tom moved and Paul seconded to accept the addendum. As a taxpayer and not as the Road Foreman, Wayne expressed his displeasure with the increase in costs. The motion passed.

On a motion from Paul and second by Lewis, the Board signed the contract with the Windham County Sheriff's Department for July 1, 2006 through June 30, 2007.

Paul moved to appoint four citizens to a Cemetery Committee, to be in charge of all cemeteries in Town. Lewis seconded the motion and it passed. The four members of the Cemetery Committee will be Shorty Forrett, Janice Duke, Terry Chapman and Jean Newell.

The Board reviewed a request from the Conservation Commission to join the Association of VT Conservation Commissions; the annual membership fee is \$60.00. Paul moved and Lewis seconded to approve this membership; the motion passed. Laurie was instructed to contact Steve Mindel for permission to pay the \$60.00 fee out of the Planning Commission budget.

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

RERP Program Manager, John Angil has been invited to attend the September 27th meeting.

There being no further business to come before the Board, the meeting was adjourned at 10:38pm.

Approved

Cindy Jerome, Chair

Paul Normandeau, Vice-Chair

Minutes: Laurie Frechette, Administrative Assistant