SELECTBOARD MEETING AUGUST 6, 2003 7:30 P.M.

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

Members Present: Paul Normandeau, Chairman; Shorty Forrett, Vice-Chairman, Lester Dunklee, Clerk; Jack Manix and Cindy Jerome..

Also Present: Road Foreman Wayne Emery and Beverly Knapp.

A motion was made and passed to approve the minutes of July 23rd and to pay Warrants 3 & 3P.

Sand bids were requested by the Towns of Putney and Dummerston for four thousand yards of 9/16 winter sand. Two thousand yards at each Town yard location: Bids submitted:

Zaluzny Excavating Corp. \$ 6.19 per cubic yard
Bazin Brothers Trucking & Paving
Cersosimo Industries, Inc. \$ 6.49 " " (4.50 @ pit)

A motion was made and passed to accept the bid from Zaluzny Corp. for \$6.19 per cubic yard delivered

An insurance inspector from Vermont League of Cities and Towns inspected the Town Garage on July 31st. Vermont League will recommend various changes before Occupational Safety and Health Administration (OSHA) notes any violations. Possible recommendations will be safety glasses, fire proof cabinets for paint, location of oil drums etc. These recommendations will be formalized in a letter. Wayne noted that the heavy rains have done very little damage; the highway department has been cleaning culvert inlets and outlets and doing some spot scraping.

A call was received from the Sheriff's Department stating that speed limit signs need to be installed at the intersections of roads in the center of town. Wayne will do this.

Correspondence received: A copy of a letter, with signatures, dated July 20, 2003 to Robert Johnson from residents of West Dummerston Village. This refers to a possible change of use to the West Street Arts noting concerns of residents.

Paul will send a letter to Diane Colgan, VT Trans, regarding the surplus right of way on Route 30 in Dummerston at the location of the covered bridge. It will note that there will be easier access to the river, eliminate erosion and access from Route 30 into the existing parking lot, installation of an educational kiosk etc. Em Richards, the West River Watershed Coordinator, will be attending the next Selectboard meeting to discuss a formal plan.

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Motions were made and passed to: sign the Lease Extension Agreement with the Dummerston Community Center, automatically renewing this lease for one year terms unless either party gives a 30 day notice in writing its intent to terminate the lease or to renegotiate the lease terms; sign a Public Works/Highway Department Mutual Aid Agreement; sign the Independent Consultant Contract Agreement with Paula Sagerman, Historic Preservation Consultant.

| Meeting | ad | journed | 8:35 | PM. |
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Approved_____

Paul E. Normandeau, Chairman

Lester L. Dunklee, Clerk

Minutes: Beverly Knapp

Administrative Assistant