This special meeting was called to order by Vice-Chair, Zeke Goodband at 9:00am at the Covered Bridge in West Dummerston, Vermont.

Members Present: Tom Bodett, Zeke Goodband, Bill Holiday

Not Present: Steve Glabach, Lewis White

Also Present: Brud Sanderson, Renaud Bros., Inc.

Meeting objective to develop "punch" list for wingwall construction project.

One cracked stair tread was found on the northeast side of the bridge, probably not related to the renovation work but Renaud offered to fix the problem.

Curbing was being done today and it was agreed that would complete the project and the Dummerston Covered Bridge would re-open at the end of the workday (August 21, 2012).

Gratitude was expressed by all to Renaud Construction for a job well done and completed AHEAD of schedule.

There being no other business to come before the Board, Zeke moved to adjourn with a second from Tom at 9:33pm.

Approved
Zeke Goodband, Vice-Chair
Bill Holiday, Clerk

Submitted by: Bill Holiday, Clerk