

Special Selectboard Meeting Minutes

April 9, 2015
Rochester Town Office

Present: Larry Straus, Robert Meagher, Chris Bump, Jim Bowen, Doon Hinderyckx (joined at 1:30)

Meeting called to order at 1PM

Meeting with Chris Bump from AOT District IV regarding annual highway review. Discussed Rte. 100 paving project (not likely this summer) and the need to repair the storm water system prior to any paving.

Reviewed the status of Rochester's priority for Class II Road grants and Structures Grants. Chris would like grants submitted before April 17.

Completed the Annual Highway Financial Plan. Robert moved to execute the Financial Plan, seconded by Jim- so voted. Plan signed.

Chris explained changes and clarifications in the Certification of Road and Bridge Standards Form. Board discussed completing a Better Back Roads Grant to complete a road, bridge and retaining wall survey. The Town is already scheduled for a new culvert survey to be completed this summer by TRORC. Robert moved to execute the Road and Bridge Standards Certification, seconded by Jim – So voted. Certification signed.

The Board discussed the final Grant Agreement received for the Beans Bridge disaster recovery grant. Robert moved to adopt the PM-1 form designating Doon to sign the agreement. Seconded by Robert. So voted. Resolution signed.

Doon executed the grant agreement and will forward to VCDP.

Meeting adjourned 2:30