

Selectboard Meeting

Monday, May 28, 2018

6:15 pm

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Martha Slater, Nancy Woolley, Harland McKirryher, Desmond Piccicuto (Orca Media), Larry Creech

Call to order: Doon called the meeting to order at 6:17. Pat thanked all veterans for their service to our country on this Memorial Day. The meeting was properly warned.

Minutes: Doon made motion to approve the minutes of the May 14, 2018 meeting, seconded by Tom. So voted.

Joan's Updates: The Wing Farm culvert replacement bid was awarded to Harvey's P&E. She has asked Cricket to help prepare a bid notice for the Class 2 Municipal road grant. She has been talking with the USFS about the next Cooperative Road agreement for priority culvert replacements, and also noted that the tour and presentation with Richard Amore (VACCD) is set for June 5th. She has invited business owners to attend the tour. No word from VTRANS on the structures grant for Bethel Mtn Rd culvert design. The Grant-in-aid 2019 letter of intent has been submitted. Joan also reminded the board that Jon Kaplan of VTRANS Bike & Ped program will be here to walk the sidewalks Wednesday May 30th at 8:00 am.

Harland asked why some roads being graded are so dry that the blades only pick up the loose rock and after several cars drive over it, there are potholes. He would like to see the roads graded when they are still a little wet. Doon explained that this is the optimal weather for grading. Short discussion ensued. There are new procedures coming down from the State regarding ditching of roads as well.

New Business: Bids for ditching Town Line Rd were opened. Pat recused herself.

Xcav8 bid \$2.11 per foot for ditching, and culvert installations of \$1500.00

Harvey's P&E bid \$3.00 per foot for ditching and culvert installations of #1-\$1858.00 and #2 \$2276.00

The board accepted the bid from Xcav8.

Park use applications were approved for the July 4th parade, Ice Cream Social (Pierce Hall CC) and Harvest Fair (WRVP). Doon moved all, Tom seconded all. So voted

Old business: Nancy asked where we stand with Louis getting together with Jerry LeBlond regarding bandstand lighting. She would like to see the expense in this year's budget.

Pat noted that she had a discussion with Robert Giolito of DMV who told her that the Department of Transportation would lend scales to the town on an annual basis. We would have to document when

they were used and the results. Doon agreed that she should put Robert in touch with Mark since he has had the training already.

Harland asked if there is anything new on Pine Gap Rd, and the school forest property. The lawyers are working on Pine Gap Road, and apparently the students have voted to turn it over to the Town. At this point, there is no plan to do anything different with the forest property.

Larry Creech asked if Joan could start looking into the process of building a new bridge on West Hill Rd. He talked with the USFS who thought they would be able to help with funding. Doon agreed this is something that keeps coming up, and Tom will talk to Joan about it.

Bills reviewed, Warrants signed.

Meeting adjourned at 6:40 pm. Doon made motion to enter executive session, seconded by Tom.

Exited executive session at 7:40 pm. Action: Schedule employee review meeting for Friday morning at 7:00 am.

Respectfully submitted,

Joanne McDonnell