

## Selectboard Meeting

Monday, October 22, 2018

6:15 pm

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Martha Slater, Joan Allen, Walt Wells, Harland Mckirryher, Bud Venturini, Donovan Piccicuto (Orca Media)

Doon called the meeting to order at 6:15 pm.

Additions to the agenda: Martha asked the board to have the road crew move the benches and picnic tables from the Park before Halloween.

Minutes: Doon made motion to approve the October 8<sup>th</sup> meeting, seconded by Tom. So voted.

Joan's Updates: Joan gave Doon the final requisition and closeout paperwork to sign for Site 3. Dubois and King has approved and the fellows at DEC have reviewed it as well. Doon reviewed the invoice from TRORC for the work they did on the municipal planning grant for the Town Plan updates. Doon approved payment. She presented another quote from TRORC for the update of the hazard mitigation plan for \$10,200.00. Our share would be \$2700.00.

Joan explained that we received the ok for the additional \$20,000 for the Site 3 bond. Once the bond bank approves, we can start submitting final requisitions to cover our expenses. Actual construction expense from Hebert is \$406595.60 including change orders. She needs to put together what we still need to pay but will have total project costs for next meeting. We have about \$206,000.00 to be requisitioned.

The Stormwater Master plan has three projects in mind at 30% design. Watershed Consulting Associates is putting the final touches on these plans. There will be a presentation to the Town on November 12<sup>th</sup> before the Selectboard meeting for people to come in and review and ask questions. The three projects are Riverbrook Park, Town Garage and Town Office.

Riverbrook Park: this will need an inground infiltration system and will be the most expensive at about \$307000.00. This project will also tie into sidewalks on the west side of Rt 100.

Town Office: This will also require an inground system and should run around \$118,000.00

Town Garage: This is the easiest project and least expensive and will be the first project. This is an interim fix as at some point we will need to move the Town Garage out of the flood plain and have the sand pile away from the river. More design work is needed, and this project should cost about \$67,000.00. Grant funds will be available for 2019, and Mary Russ will be attending on the 12<sup>th</sup> as well. Joan suggested that these things be considered when budgeting for next year. Joan also noted that through a grant from the State DEC Watersheds United of VT, we have free access to a consultant (Ann Smith) to find projects and give a helping hand through the end of January 2019.

Mary Russ of WRP told Joan that the holdup on reimbursements for Wing Farm expenses is because the money comes from the state through the Southern Windsor regional planning commission. Apparently, the state sent the check to the wrong planning commission who then held it for a while. WRP will get us the funds as soon as possible.

Doon noted that they had received a letter from Susan Banas regarding tractor trailer traffic on Bethel Mtn Road. The board agreed to contact DMV for further enforcement of this issue.

New Business: Brook Field Services sent their annual contract. The board will get more info before signing.

Bills were reviewed, and warrants signed.

Meeting adjourned at 6:45 pm.

Respectfully submitted,

Joanne McDonnell