Selectboard Meeting May 23, 2016

Unapproved Minutes

Present: Doon Hinderyckx, Robert Meagher, Jim Bowen, Courtney Severy, Joan Allen

Guests: Martha Slater, Nancy Woolley, Dan Gendron, Terry Severy, Martin Jr. "Smokey" Bowen, Marty Mahar, Greg Russ

Meeting called to order at 6:15 pm.

Additions to Agenda: Update on Bingo Property (Smokey & Marty), Terry asked about town mowing. Update from White River Partnership.

Doon moved to approve the minutes from the May 2^{nd} special meeting, seconded by Jim. So voted. Doon moved to approve the minutes from the May 9^{th} meeting, seconded by Jim. So voted.

New Business:

Smokey & Marty were present for an update on the Bingo property that Smokey owns. Doon confirmed Robert had sent the information along to the town lawyer. Marty heard from his lawyer that a notice would need to be posted for 30 days prior to final approval from town. Marty's lawyer is trying to get in touch with the town's lawyer. Marty asked who posts the notice; Doon stated that if the lawyer says its good then the town will post it. If there are no objections during the 30 days, the board will sign off on it. Robert confirmed that the lawyer has reviewed the case; they can't do a quick claim. Robert will follow up with the town lawyer on 5/24/16 to see where they're at. Marty wants all 3 lawyers to talk so the notice can get posted as soon as possible.

Greg Russ presented a preliminary design from Kricket for the culvert on Maple Hill Road. He asked if the town would like to buy the culvert ahead of time as they have done in the past. The design is a 55' structure with rip rap. The design does encroach approximately 5' beyond the town right of way. Question is to approach landowner or redesign for a headwall, a headwall would increase the cost significantly. Dennis Vadnais owns the land on 3 sides of it. The town would want to keep the old culvert that's removed. The town will also need to work out a temporary by-pass, an easement will probably be needed. Robert asked Greg if they included a budget for an easement in their pricing. Doon motioned to approve the preliminary design for the Maple Hill Road Culvert Replacement, seconded by Robert. So voted.

Terry asked about the status of the mowing contract, he stated he thought it was for mowing once a week. He stated the sewer sites and pump house are not getting done once a week, they've only been done once. Jim to talk to the mower.

Doon moved to abate the DTC small amount (\$22.31) of taxes due, seconded by Robert. So voted.

Acknowledge transfer from Utility Company to Town, Doon signed.

Doon brought up the water system O&M issue. It was reviewed and returned with comments in February 2015, Terry never received the revised O&M. Terry will follow up with Lance and/or Robert, the business dissolved around this time so it could have gotten lost/never done. Terry will follow up with state to get this resolved. An electronic copy is available in the safe, Terry will review to see what version is in there.

The sidewalk committee met on 5/16/16, they came up with several ideas to explore further. Nothing can be done on Main Street until the storm drain work is completed. Joan sent a letter to the State to see what the status was on the storm drain project. The sidewalk committee will not be ready to submit for the July 15th grant application. Nancy Woolley has concerns about taking away more green space in town and paving (adding pavement in front of the Post Office). She is also concerned with adding additional parking in front of the post office that local businesses might use the spaces and then they wouldn't be available to Post Office customers. Doon stated there isn't an additional meeting scheduled right now, but in the future business owners will be invited to the meetings.

Dan stated that the town needs to fill out the state application for painting lines across from the Skip Mart for parallel parking.

Dan will call state regarding the sidewalk crossing painting.

The new projected costs for the West Hill project have doubled; town is awaiting approval and the next step.

Dan stated new grader tires have been ordered. He's still waiting on 3 prices to come in for the loader, should have them in the next couple of weeks. Robert asked if that has been advertised, if it's over \$10,000 it needs to be advertised, Dan will follow up to get an ad in the paper this week. Dan will be meeting with the paving guy 5/25/16, he said it's around \$10,000 to crack seal Bethel Mtn. Rd, this would give the road 4-5 more years. Dan hasn't heard anything back from the guy who would place recycled asphalt along the shoulders of paved town roads. Dan is riding around with the road survey crew on 5/25/16.

Old Business:

Schedule of payment for easements on West Hill Road, Dan confirmed the Carter's were fine with splitting up the payments. Jim proposed to pay both parties a lump sum on June 1st so that it's done, seconded by Robert, so voted.

Doon had a request for an update on Oak Lodge Road regarding dispute over right of way. Robert stated he's still working on the paperwork to send to the lawyer regarding Oak Lodge Road.

Meeting adjourned at 7:07 pm.

Board approved budget for VT Agency of Transportation (\$40,037.76) and signed document.

Respectfully submitted, Courtney Severy