

Special Selectboard Meeting
May 2, 2016

Unapproved Minutes

The meeting called to order at 2:30 PM.

In attendance:

- Chris Bump, VTrans District 4
- Selectboard members Doon Hinderyckx, Robert Meagher, and Jim Bowen
- Selectboard Assistant Joan Allen

Chris reviewed the rationale and process for submitting the town's Annual Financial Plan for Town Highways, for FY 2017, and helped Joan fill out the forms, which she will submit via email to Mike Blakslee. The Plan is required in order to qualify for state highway aid, and must be submitted within 60 days of the town's approval of the highway budget.

Chris advised us to have a Rochester representative at next winter's annual road foremen's meeting, when a Selectboard member from Reading will walk attendees through the process.

Chris then provided advice on the proper way to submit reimbursement requisitions from the West Hill Slope Failure emergency grant. Joan will be submitting the first requisition shortly.

Chris departed, and the Selectboard then discussed the new state Workers Compensation rules and how they affect the town, and a letter to Two Rivers Ottauquechee RC regarding the Phase 2 environmental review of the Buy-out Park.

The meeting adjourned at 4:00 PM.

Minutes submitted by Joan Allen