

SELECTBOARD MEETING
JUNE 5, 2019

Present: Michael Strait; Jeanne Gervais; Heather McElroy; Mark Castonguay; Joel Cope; Gary & Yvette Hadlock and Lisa Moore

Michael Strait called the meeting to order at 6:30 PM

Update Agenda: Open Bids for Arthur John Rd. Culvert Job; Joel Cope to be a signer for Water/Sewer Department for a grant

Public Comment: Gary & Yvette Hadlock asked the board if the Town would take over the maintenance of Davis Road. Gary said that there are four fulltime residents there now and they are elderly, so the upkeep has become more difficult and he also wants to be sure that it is accessible by ambulance. The board would likely require them to bring the road up to a Class 3 level first and then they would still have to consider what the cost would be to the tax payers before making a decision. Joel said that he would provide them with the road standards that would show what Class 3 requirements are.

W/S Dept. Signer: The Water/Sewer Department has applied for a Search Grant to do engineering on the Wastewater Treatment Plant and needs the Town to authorize a signer for any documents pertaining to this matter. Jeanne Gervais made a motion to authorize Joel Cope to be the signer for the Water/Sewer Department pertaining to the Search Grant. Heather McElroy seconds, all in favor, so carried.

Road Dept.: Mark said that the guardrails at the top of the footbridge have been put in. The bridge has been fixed at Moise Wood Road. Alder Street has been paved. The stumps at the brush dump were burned.

Mark said that the corner on the Ten Mile Square Road needs to be graded, ditched and needs riprap. He will be hiring Jason Lefebvre to help with this. The Henshaw Road culvert needs to be raised. The Weyerhaeuser Company has been maintaining this, but it is a Town Road so Mark will be fixing this.

Heather Robinson will be coming to start the road inventory.

Building & Maintenance: The flat roof on the Railroad Depot is still waiting to be fixed. There is a broken bench in the Town beach area that was damaged by the RCT Company when they were plowing their snow. Joel Cope will contact them.

Recreation Department: The board discussed what the job description will be for a new recreation director position. They decided that this position will be cut back to a 20 hour per week paid at the rate of \$15 per hour.

Appoint Deputy Health Officer: Joe Arborio, Town Health Officer, will not be available for a while due to health issues. Scott Gowdy is willing to fill in the position for him during this time. Jeanne Gervais made a motion to appoint Scott Gowdy as Deputy Health Officer. Heather McElroy seconds the motion, all in favor, so carried.

Pay Orders: Pay orders for the general account and road account were reviewed and signed by the board.

Approve Minutes of Previous Meeting: The board reviewed the minutes of May 15, 2019 Selectboard Meeting. A motion was made by Jeanne Gervais to approve the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other Business: Joel will be talking with Ray and Mark about Bulky Day. Road equipment should not be blocking the exit. Signs should be clearly displayed. Bulky day is for **residents only**.

Open Bids: The bids for the Arthur John culvert job were opened and were as follows:

Shaun Austin: \$34,500
Darrell Matthews Excavating: \$29,600
Alliance: \$82,000
Gravel Construction: \$39,322
Dan Ouimette: \$25,395

Joel Cope will be talking to Vtrans before a decision is made.

Meeting adjourned at 7:30 PM