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Selectboard MEETING MINUTES September 19, 2018

7 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of these*
8 *minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV*
9 *info: PO Box 581, Hyde Park, 05655; info@greenmountainaccess.tv or 802-851-1592*

7 Members Present: Susan Bartlett, Chair; Roland Boivin; Roger Barry, Dave Gagnier and Roger
8 Audet
9 Members Absent: None
10 Others Present: Town Administrator Ron Rodjenski

11 Susan opened the meeting at 8:00 a.m.

- 12 1. **Welcome, Agenda Review, Public Comment** ~ No changes to the agenda and no public
13 comment.
- 14 2. **Battle Row Road – Culverts & Paving** ~ Ron reported that the 11 culverts between VT100 and
15 Marcoux Road were upgraded or replaced by Lamoille Construction. This work was partially funded
16 by VTrans' Grants In Aid of \$13,600. Ron reviewed a spreadsheet that showed the road segments
17 in this work area that are covered by the MRGP – the hydrologically-connected road segments.
18 Work outside these segments is not grant eligible. J. Hutchins is under contract for Fall paving, but
19 they have not been able to commit to the full-depth reclaim requested by the Selectboard due to
20 their machinery being on another project at this time. The project remains as the base pavement
21 layer going on this year with the expectation that the culvert cross culverts will need to settle over
22 the winter, then the Town would add the top coat in 2019 to finish the project. Motion by Roger
23 Audet to pay the \$38,375 invoice from Lamoille Construction for the culvert work. Seconded by
24 Roger Barry. Voting: 5 in favor, 0 against, motion passed.
- 25 3. **Stone Environmental GIS Project** ~ Ron reported that Stone Environmental is offering to partner
26 with a Vermont town on a pilot GIS project, where the community would engage with the town and
27 residents via an online mapping program. The Board had no interest in pursuing this type of project
28 at this time.
- 29 4. **Collective Bargaining Agreement** – Motion by Roger Audet to move into executive session for
30 discussion on Contracts & labor agreements per 1 VSA 313. Seconded by Dave. Voting: 5 in favor,
31 0 against, motion passed.
- 32 5. **Other Business & Notices**
- 33 a) LUHS Emergency Access – Dave advised that the Sheriff is working with the high school
34 to encourage the construction of an emergency access onto Cricket Hill Road in case
35 the high school needed to be evacuated or if emergency vehicles could not use the
36 current Route 15 access. Ron stated that a new driveway or access would require a
37 1111 permit for any work in the town highway right-of-way and Dylan Laflam stated he
38 was working on a new site plan to avoid wetlands and be primarily used by
39 pedestrians to get to the sports fields on the west side of Cricket Hill Road. Ron will
40 follow up on this with Dylan.
- 41 b) Highway Time Clock – Dave asked about the use of the new time clock and Ron
42 reported that the new system is taking longer than expected to startup, but it is being
43 tested this week and the cloud-based system is online noting the cost is \$18/month.
- 44 6. **Adjourn** ~ Motion by Roger Audet to adjourn the meeting at 9:45 a.m. Seconded by Roland.
45 Voting: 5 in favor, 0 against, motion passed.