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**Selectboard  
MEETING MINUTES  
October 11, 2018  
SPECIAL MEETING**

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

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

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13 Susan opened the meeting at 8:10 a.m.

- 14 1. **Welcome, Agenda Review, Public Comment** ~ No changes to the agenda and no public  
15 comment. Susan asked for thoughts on Monday night's meeting with the fire department. The Board  
16 discussed the current liaison assignments. Motion by Roland to change liaison roles with town  
17 departments: Dave working with the two fire departments, Susan with library and Roland with  
18 recreation; all other assignments remaining the same. Seconded by Roger. Voting: 5 in favor, 0  
19 against, motion passed.
- 20 2. **Battle Row Road – Culverts & Paving** ~ The Board discussed the methods for paving Battle Row  
21 Road, which was discussed by the Board at last Monday's monthly meeting. Roger Barry met with  
22 highway since the meeting and said the overlay of the entire road should be done before winter,  
23 not just patching the 11 culvert cuts. J Hutchins' revised scope of work includes reclaiming a portion  
24 of the road, as requested by the Selectboard, with shimming the entire road from VT100 to Marcoux  
25 Road. Motion by Roger Audet to accept the revised scope of work from J Hutchins, dated 10-1-  
26 2018, with a \$61.59/ton cost for asphalt and the additional reclaim work for an estimated cost of  
27 \$210,000. Seconded by Roger Barry. Voting: 5 in favor, 0 against, motion passed.
- 28 3. **Fire Department Liaison** ~ Dave offered that as the new liaison to the fire departments, he would  
29 meet with both departments soon to review training needs, Air Paks, mutual aid, and the  
30 departments' thoughts on consolidation while providing the same levels of service to the community,  
31 then reporting back to the Selectboard.
- 32 4. **Adjourn** ~ Motion by Dave to adjourn the meeting at 8:45 a.m. Seconded by Roland. Voting: 5 in  
33 favor, 0 against, motion passed.