

1 **Selectboard**
2 August 7, 2019
3 SPECIAL MEETING

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

7 Members Present: Susan Bartlett, Chair; David Gagnier, Vice-Chair; Roger Barry; Roger Audet &
8 Roland Boivin
9 Members Absent: None
10 Others Present: Ron Rodjenski, Town Administrator; Mark French, Road Foreman; GMATV did
11 not videotape this meeting.

12 Susan opened the meeting at 3:35 a.m.

- 13 1. **Welcome, Changes to the Agenda and Public Comment** ~ No changes to the agenda.
- 14 2. **Paving Summer 2019** – The Board met to review summer 2019 paving plans and agreed to request
15 a proposal from J Hutchins to extend the 2018 paving contract for a shim and overlay of East Main
16 St with a final decision to be acted upon on August 19th. Mark French reported that due to the late
17 time in the season finding a new paving contractor could prove difficult. The Board also asked that
18 the road foreman review the culvert inventory on Center Road so a cost estimate for culvert
19 replacement can be done. The Board also discussed the possibility of doing one big Center Road
20 project for the 3.2 miles as a bid out contract with funding from a possible bond so it can be done in
21 one season. The Board felt that it was important to not have a tax rate increase from the bond so
22 payment would be from the annual paving budget line. Once costs are better defined, the Board will
23 reach out to the public for comments on the Center Road scope and proposed binding. The Board
24 will meet to review the paving agreement for East Main Street and the preliminary information on the
25 Center Road culvert replacement costs at their next monthly meeting.
- 26 3. **Adjourn** – Motion by Roland to adjourn at 5:00 p.m. Seconded by Roger. Voting: 5 in favor, 0
27 against, motion passed.