

1 **Selectboard**  
2 January 7, 2020  
3 MONTHLY MEETING

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

7 Members Present: Susan Bartlett, Chair, and Roland Boivin  
8 Members Absent: Roger Barry, Roger Audet, David Gagnier, Vice-Chair  
9 Others Present: Mark French, Mark Lehouillier, Doug Weber, PE; Ron Rodjenski; Brian Shackett;  
10 Naomi Johnson, PE, Dufresne Group, GMATV did not videotape this meeting.

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11 Susan opened the meeting at 7:00 p.m.

- 12 1. **Welcome and Introductions** – Administrative Planning meeting.
- 13 2. **Village Water and Sewer Planning** – Naomi noted that a bulk of the work is the water project expected to  
14 happen in 2020 and grant funding and state permit conditions are pushing that project ahead. The streets  
15 involved are Fitch Hill (two water mains), Main Street, West Main, Eden and Church St. The new water works  
16 system is planned to be installed by trench cuts across the road in numerous locations (all roads are paved).  
17 Roland asked about Fitch Hill work and Naomi indicated that the contractor will attempt to perform all work  
18 on the shoulder, noting that the current supply to homes comes from the backyard for homes on the east  
19 side of Fitch Hill Road. This requires the new water service lines to come from Fitch Hill instead and cross  
20 front and side yards to the home connection in the back yard. Roland noted that septic systems may be  
21 located in front and side yards. Mark French asked about the west side of Fitch Hill Road and Naomi stated  
22 that the new water lines will need to cross the town road in trench cuts. The sewer project is limited to the  
23 new disposal field west of Prospect Street. Naomi noted that the sewer lines were videoed and are in good  
24 condition with no plans for sewer collection work, only connecting to the septic tanks on Morey Road to then  
25 access the new field west of Prospect St. The water lines will cut across the town highways and need to be  
26 temporary paved to match existing pavement depths – within reason, as Naomi stated sometimes existing  
27 pavement is 7” or more, when only 4” is typically needed, so the contractor will need to determine the depth  
28 of the patch paving during construction. Johnson St Ext is proposed to be 28-feet and Naomi felt the sewer  
29 pump station could be installed to accommodate that curb width with a slight adjustment to the new pump  
30 station by the contractor during construction. Two contracts with Village are proposed - with Village engineer  
31 inspections and reports to the state. 1111 permit conditions need to be worked on by Selectboard and  
32 highway crew and Naomi has asked that the permit be issued before February 10, 2020 to allow the project  
33 to move forward as currently planned.
- 34 3. **Adjourn** – The group adjourned at 8:15 p.m.