

The meeting began at 3:30 p.m. with the Selectboard gathering at the Town Offices at Holley Hall. Present were Selectboard members Joel Bouvier, Sharon Compagna, Brian Fox, Peeker Heffernan and Michelle Perlee. Also present were Road Department employees Peter Bouvier and Eric Cota, Town Administrator Bill Bryant, Town Clerk Therese Kirby and bus driver Lucille Kimball. This special meeting was for the purpose of the annual road tour by the Board to visit various town facilities and locations with planned projects or problems requiring the Town's attention.

The following locations and matters were visited and discussed:

Howden Hall – see interior building renovations

Town Green

- discuss town green grant electrical upgrades project
- review needed repairs for bandstand, discuss removal/replacement of shrubs
- discuss traffic light and intersection project
- Post Office potholes

Prince Lane – review coming project

South Street Bridge and waterline projects

Basin Street Septic System

Route 116N comments to VTrans re. future bridge project (Baldwin Creek near Route 17 intersection)

High Street waterline project

Mountain Terrace

- Ray Rossi concerns at Catherine Bailey property
- Skimmer Heller curb cut application

Mountain Street

- old underground gasoline tank removals at Trading Post
- future sidewalk project

35 Pine Street – Janet Kirby tree planting request

Town Garage and Landfill

Rec Club/Riding Ring/Hub/Fire Station Project

Nelson/Stony Hill properties and future development

North Street

- Fire Station
- Drainage & retaining wall repairs between Dick Lathrop and Stan Bryden properties
- Water breaks near Hazel Drive

Plank Road/Burpee Road – 2014 paving options

Route 116 South VTrans bridge project

Upper Notch Road

- Lafrance Road, possible request to maintain
- Recurring slide and Better Backroads grant application for improvements
- Beaver Meadows Trail culvert replacement

Pumphouse Road

- review other side of South Street Bridge project
- visit Water District pumphouse
- discussion re. old water truck body work

Three actions were taken during the meeting:

It was the consensus of the Board that Janet Kirby's request to plant a tree at her mobile home at Lauritsen Lane on Pine Street is okay as she would locate the tree just outside the town highway right of way at 26 feet from the center of the street and in line with other trees on the block. Also subject to approval of the park owner. A second tree location on the corner of Maple Street is discouraged as this is an area for snow storage during winter plowing.

Motion was made by Peeker Heffernan, seconded by Brian Fox and carried to approve the curb cut application of Skimmer Hellier for 57 Mountain Terrace (former Havey residence), to relocate the driveway access for a conversion of the property back to a two-family home, subject to conditions recommended by the Road Foreman to be signed by Acting Town Administrator Therese Kirby.

Motion was made by Peeker Heffernan, seconded by Brian Fox and carried to approve the repair of the old water truck body at a cost of approximately \$2,000 to come from the Capital Highway Equipment Fund.

The tour concluded at 6:45 p.m. and the group broke for dinner. No other formal actions were taken.

Respectfully Submitted,
William Bryant, Town Administrator