

SELECTBOARD MEETING
March 10, 2005 – 9:00 a.m.
Treas/AA Office

Attendance: Dick Rogers Gary Fern
 Andy Pomerantz Ann Kreis
 Carol Olsen Jane Cushman

This specially warned meeting was called to meet with Ann Kreis, AOT for the annual meeting to discuss transportation issues and to discuss the Brookhaven Well rehabilitation with Gary Fern (Otter Creek Engineering).

The following issues were discussed:

1. Ann outlined the boundaries of District #4
2. The annual highway budget plan was prepared and signed by the Selectboard
3. East Randolph Road - discussed the reasons why the State of Vermont does not take over the maintenance.
4. Maple Avenue Bridge – reviewed engineering requirements with Gary Fern so a proposal for the engineering can be submitted and the grant application submitted to the State.
5. Class 2 Highway Grant – town will prepare and submit a grant application for resurfacing of portions of Upper Village Rd. and the East Randolph Rd.

Brookhaven Well – Otter Creek Engineering's proposal for engineering for the redevelopment of the Brookhaven Well was reviewed and sign. The planning loan application to the State Revolving Loan Fund was reviewed. This is a 0% interest for 5 years loan. If the project goes to construction, this loan will be rolled into the construction grant. Dick moved and Andy seconded the motion to sign the application to the State Revolving Loan Fund for \$50,000. So moved.

Dick moved and Andy seconded the motion to adjourn at 10:30 a.m. So moved.