

# Selectboard Meeting Minutes

---

## **Moxley Covered Bridge Mandatory Pre-Bid Site Inspection**

August 16, 2017

Selectboard Members Present: Joan Goodrich (Chair), Susan Elder

Other Town Officials Present: Maggie Kerrin (Town Administrator), Rick Ackerman (Road Foreman)

Others Present: Jason Merrill (J. Merrill Construction), Randall Hoyt (Hoyt's Roof Painting and Repair), Alan Davis (Daniel's Construction), Joe Poston (Wright Construction), Carroll Duranleau (Duranleau Construction), Nathan Cote (Blow and Cote, Inc.), Wayne Hook (Hook Construction), Max Quayle (Max Stone), Stacey Thomson (Thomson Excavation), Jan Lewandowski

The meeting was brought to order by Joan Goodrich at 11:00 am.

There were no changes to the agenda, no public comments, and no conflict of interest disclosures.

Maggie opened the site visit meeting by explaining that this date was a Vermont State holiday, therefore no State representatives were available. She stated that the Town would take questions and reference any that we were unable to answer to the State and dispense answers as received. Joan recorded all questions prior to meeting closure.

Meeting adjourned at 11:55 and will reconvene at Bridge 11 at 4:00 pm.

## **Bridge 9 and Bridge 11 Site Visits with CPM/Jeff McGuire and VTRANS/Tom Chase**

August 16, 2017

Bridge 11

Selectboard Members Present: Joan Goodrich (Chair), Susan Elder, Greg Kotyk, Ruben Hook

Other Town Officials Present: Maggie Kerrin (Town Administrator), Rick Ackerman (Road Foreman)

Others Present: Jeff McGuire (CPM), Tom Chase (VTRANS), Danny Breer (Peters Consulting), Joe Hamel, Josh Lamoureux, Jedadiah Simino, Wayne Scarsilloni, Anthony Mann, Nick Balsewice, Paul Reynolds

The meeting was brought to order by Joan Goodrich at 4:00 pm.

There were no public comments and no conflict of interest disclosures.

Changes to the agenda:

Add:

Water Disconnections Discussion

Executive Session – Legal

## Selectboard Meeting Minutes

---

The Board viewed Bridge 11 and had an opportunity to ask many questions of Jeff (CPM) and Tom (VTRANS). The Board was informed that the scaffolding should be off the bridge by Tuesday or Wednesday of next week. Tom explained that the bulbs on the bridge lights now had LED lights that could potentially last for 20 years. Tom said that the road was a state road and would be plowed by the state. He said that the bridge should have a potential 60 year life span.

### Bridge 9

Selectboard Members Present: Joan Goodrich (Chair), Susan Elder, Greg Kotyk, Ruben Hook

Other Town Officials Present: Maggie Kerrin (Town Administrator), Rick Ackerman (Road Foreman)

Others Present: Jeff McGuire (CPM), Tom Chase (VTRANS), Danny Breer (Peters Consulting)

The Board proceeded to Bridge 9 and completed the site visits there. Tom explained the changes he made to the guardrail setting at Bridge 9, improving the situation by adjusting the plans to allow more room on the roadway shoulder for bike riders and/or walkers. Jeff and Tom talked about the changes that would be made to the guardrail at the edge of Creamery Road. Joan stated that she had heard very good things from the residents regarding the manner that VTRANS and CPM have handled these bridge projects. Residents shared positive comments throughout the project to include how pleasant the bridge workers were to be around. The Board left Bridge 9 at 4:45pm and proceeded to Maggie's office to complete the water disconnection discussion and Executive Session – Legal portions of the meeting.

### Water Disconnections Discussion

Joan and Maggie discussed some recent conversations from residents regarding the disconnection notices that had recently been mailed. Maggie explained that she had made a call out to Nolan to request his presence at the August 22<sup>nd</sup> Selectboard meeting to talk about the disconnection process.

### Executive Session – Legal

Susan Elder moved to go into executive session at 4:52pm after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Greg Kotyk seconded the motion. All were in favor so moved. The Town Administrator was invited to stay.

Susan Elder moved to come out of executive session at 5:29pm. Mike Kuban seconded the motion. All were in favor, so moved.

No action was taken.

### Adjourn

Susan Elder moved to adjourn the meeting at 5:31pm. Ruben Hook seconded the motion. All were in favor, so moved.