

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for May 17, 2017 Regular Selectboard Meeting
7:00pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	7:00pm-
2. Public Comment – for items not on agenda	Chair	7:00-7:10pm
3. Review of Agenda	Chair	7:10-7:15pm
4. Recurring Items, Presentations, Reports, Including Items for Possible Vote: a) State Police Conversation b) Review, discussion, and approval of minutes: 5/3 Special Meeting, 5/3 Regular Meeting c) Review, discussion, and approval of Treasurer’s Report, Road Foreman’s Report, Delinquent Tax Collector’s Report, and Selectboard Assistant’s Report d) Warrants for Payment (1) Accounts Payable (2) Payroll	Chair Chair Chair Treasurer	7:15-7:35pm 7:35-7:40pm 7:40-7:50pm 7:50-8:00pm
5. Business Items for Possible Vote: a) Transportation Items: i) Paving RFP Discussion ii) Approval of the Transportation Alternatives Scoping Study RFP iii) Gordon Tuthill Roads Discussion iv) Highway Surface & Culvert Maintenance Plan v) ArtisTree Driveway Issues b) Budget Discussion c) Auditors’ Discussion d) Delinquent Tax Collector’s Compensation e) Zoning Administrator Appointment f) Dog Issue g) Agricultural Access Permit	Chair	8:00-8:55pm
6. Business Items for Discussion a) Selectboard correspondence	Chair	8:55-9:00pm

7. Closing Public Comments, Review of Assignments, and Adjournment	Chair	9:00-9:05pm
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**Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053**

Draft Minutes of the May 3rd, 2017 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Scott Woodward, (Selectboard Member), Emily Grube (Selectboard Member), Michael Reese (Selectboard Member), Jonathan Williams (Assistant to the Selectboard), and Gaal Crowl

1. Call to Order: Sheila Hopkins called the meeting to order at 6:34pm.
2. Public Comment: There was a public comment related to the fire department. Michael Reese moved, and Frank Perron seconded, to add an executive session related to the Chipper's Appeal to the agenda. There was discussion. The Board unanimously approved the motion.
3. Issues Related to Chipper's Appeal:
 - (a) Michael Reese moved, and Frank Perron seconded to find that premature general public knowledge of issues pertaining to the Chipper's litigation will clearly place the town at a substantial disadvantage by disclosing our legal strategies, and for the Board to enter into executive session for the purposes of discussing with Attorney Lafferty the status of the Chipper's appeal and matters relating to the Zoning Administrator's determinations regarding the Chippers' woodpile activities on the westerly side of Pomfret Road, pursuant to 1VSA §313(a)(1) (confidential attorney-client communications made for the purpose of providing professional legal services to the body) and pursuant to 1VSA §313(a)(1)(F) (discussion of pending or probable civil litigation or a prosecution, to which the public body is or may be a party). The Board unanimously approved the motion. The Assistant to the Selectboard was present for the executive session.
 - (b) Sheila Hopkins moved, and Scott Woodward seconded, that the board exit Executive session. The Board unanimously approved the motion
4. Executive Session – Employee Review:
 - (a) Sheila Hopkins moved, and Scott Woodward seconded, that the board enter into executive session for the purposes of the employment of an employee pursuant to 1VSA 313(a)(3). The Board unanimously approved the motion. The Assistant to the Selectboard was present for the executive session.
 - (b) Michael Reese moved, and Frank Perron seconded, that the board exit Executive session. The Board unanimously approved the motion.
5. Closing Public Comments and Adjournment: Sheila Hopkins moved, and Michael Reese seconded to adjourn the special meeting. The Board unanimously approved

the motion.

Date: 05/05/2017

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at _____ Meeting

**Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053**

Draft Minutes of the May 3rd, 2017 Regular Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Frank Perron (Selectboard Member), Scott Woodward, (Selectboard Member), Emily Grube (Selectboard Member), Michael Reese (Selectboard Member), Ellen DesMeules (Treasurer), Art Lewin, Sr. (Road Foreman), Jonathan Williams (Assistant to the Selectboard), Karen Hewitt (Collector of Delinquent Taxes), Andrew Mann, Fire Chief Kevin Rice, Fire Chief (Hartford) Scott Cooney, Cy Benoit, Alan Graham, Pam Pickett, Betsy Siebeck, and Steve Brown.

1. Call to Order: Sheila Hopkins called the meeting to order at 7:14pm.
2. Public Comment: There was no public comment.
3. Review of Agenda: Michael Reese moved, and Scott Woodward seconded, to amend the agenda with the creation of an executive session for the purposes of employee review and for the purposes of discussing the Chipper's case, to have the Employee Review Decision item moved to follow the executive session on the agenda, and to have the Hazard Mitigation & Shared Fire & Emergency Response with Hartford Coverage for Joe Ranger Road and Surrounding Areas item added after Review of Agenda. The Board unanimously approved the motion.
4. Hazard Mitigation & Shared Fire & Emergency Response with Hartford Coverage for Joe Ranger Road and Surrounding Areas: Hartford Fire Department Captain Scott Cooney briefed the Selectboard on this item and there was discussion by the Selectboard, Fire Chief Kevin Rice, and the public. The Shared Fire & Emergency Response with Hartford Coverage for Joe Ranger Road and Surrounding Areas will be added to the first June Regular Selectboard meeting.
5. Concerning Hazard Mitigation: the Vermont 100 Race was discussed by the Fire Chief and the Selectboard. Debris on roadways was discussed. The South exit of ArtisTree was discussed. The Wild Apple Road Bridge was discussed. Fire hydrants were discussed. These items were added to the ongoing list of items to be considered by the Selectboard.
6. Review, Discussion, and Approval of Minutes (4/19, 4/25): Frank Perron moved, and Sheila Hopkins seconded, to approve the 4/19 Special and Regular meeting minutes as written as written and amended. The Board unanimously approved the motion. Scott Woodward moved, and Frank Perron seconded, to approve the 4/25 Special meeting minutes as written. With Sheila Hopkins abstaining, the Board unanimously approved the motion.
7. Treasurer's Report:

- (a) Warrants for Payment (1) Accounts Payable (2) Payroll: Frank Perron moved, and Sheila Hopkins seconded, to approve warrants #16075 #16078 and #16081 as read. There was discussion by the Selectboard and the Treasurer. The Board unanimously approved the motion. The Treasurer, the Selectboard, and the public discussed the rainy-day funds and auditors/auditing requirements. ‘Auditors Discussion’ will be added to a future Regular Selectboard meeting agenda.
8. Delinquent Tax Collector’s Report: The Delinquent Tax Collector Karen Hewitt provided an update on ongoing delinquent tax collection efforts. Properties are being listed in various media outlets, and an upcoming tax sale was discussed by the Delinquent Tax Collector and the Selectboard. The tax sale is scheduled for June 21st, 2017 at 6pm.
9. Road Foreman’s Report:
- (a) General Update: The mud holes are being fixed in town. Three roads have been closed in the Spring as per standard procedure. Road surfaces have been smoothed. The road crew has started to take down the snow fence. A highway department employee will return to work on Monday, May 8th, 2017. An accident was discussed and VLCT-PACIF has covered the associated bills. Grader school was discussed. Horse droppings were discussed.
 - (b) Teago Store Intersection/Labounty Road: The Road Foreman briefed the Board on this item and there was discussion by the Selectboard, the public, and the Road Foreman. A study and its recommendations to fix the issue, and the ArtisTree exit issue were discussed. Frank Perron will speak with ArtisTree regarding the issue.
 - (c) Dana Road Drainage: The Road Foreman and Emily Grube briefed the Selectboard on this issue and there was discussion. There was consensus by the Board on following the Road Foreman and Emily Grube’s recommendations.
 - (d) Scott Woodward moved, and Michael Reese seconded, to move the Tree Warden agenda item up on the agenda, following the Road Foreman’s Report. The Board unanimously approved the motion.
10. Tree Warden Discussion/Decision: Scott Woodward briefed the Selectboard on this item and there was discussion. Potential candidates were discussed by the Selectboard and the public, as was the Tree Warden’s role and responsibilities in town. Scott Woodward moved, and Frank Perron seconded, to appoint Cy Benoit as the Pomfret’s Tree Warden. The Board unanimously approved the motion. Alan Graham was appointed as Deputy Tree Warden. The Assistant to the Selectboard shall incorporate both Tree Warden and the Deputy Tree Warden and their contact information on the town website.

11. Pomfret Selectboard Rules of Procedure: Scott Woodward briefed the Board on this item, and there was discussion. Several recommendations were discussed. Scott Woodward moved, and Frank Perron seconded, to adopt the Pomfret Selectboard Rules of Procedure. The Board unanimously approved the motion. The Selectboard Assistant shall scan and post the Rules of Procedure, and shall call for reports from the Treasurer, Delinquent Tax Collector, The Selectboard Assistant, and the Road Foreman to be attached to future agenda with attachments document/the agenda packet in lieu of the oral reports usually provided at the Regular Selectboard meetings.
12. Fire Protection Agreement Review: Scott Woodward briefed the Board on this item and additional changes, and there was discussion by the Selectboard. Frank Perron moved, and Scott Woodward seconded, to approve the draft Fire Protection Agreement for submission to the Pomfret – Teago Volunteer Fire Department as written and amended. There was discussion. The Board unanimously approved the motion.
13. Grounds Maintenance/Lawn Care RFP Bids Opening: The town received two bids for grounds maintenance and lawn care. The bids were opened and read aloud. Garre Corsi Jr. of Woodstock - \$2,800 for all specified work. Green Mountain Mowing LLC - mowing and trimming of the municipal complex at \$80 per visit. Sheila Hopkins moved, and Frank Perron seconded, to accept the proposal/bid from Green Mountain Mowing LLC. There was discussion. The Board unanimously approved the motion. The Assistant to the Selectboard shall contact Green Mountain Mowing and inform them of the town's acceptance of their bid and scan/upload the bids to the town servers.
14. Town Constable Discussion/Decision: Frank Perron briefed the Board on this item and there was discussion. Animal Control Officers were discussed. Frank Perron will follow up on this item.
15. Junk Cars Bunker Hill Road: Sheila Hopkins briefed the Board on this item and there was discussion by the Selectboard and the Road Foreman. Michael Reese moved, and Sheila Hopkins seconded, to authorize the Selectboard Assistant to draft a letter notifying the resident that they are in violation of the town junk vehicle ordinance. The Board unanimously approved the motion.
16. Driveway Access Permits: Sheila Hopkins briefed the Board on a driveway access permit and there was discussion. Michael Reese moved, and Frank Perron seconded, to approve the Driveway Access Permit dated May 3rd, 2017 for the driveway across the road from 2601 Allen Hill Road with conditions as noted on the permit (maintaining adequate drainage on both sides of the driveway). The Board unanimously approved the motion.
A second driveway permit application was discussed. Scott Woodward moved, and Frank Perron seconded to approve the Driveway Access Permit dated May 3rd, 2017

for the location at 2700 Allen Hill Road, with conditions as noted on the permit (18-inch culvert) and the request for an acceptable site map/drawing with measurements from the property line of the proposed driveway. The Selectboard Assistant shall look into modifying the Driveway Access permit form to change 15 inch culvert specifications from 15 inch to 18 inch.

17. Employee Review Decision: Frank Perron briefed the Board on this item and there was discussion. Frank Perron moved, and Sheila Hopkins seconded, to increase the Assistant to the Selectboard Assistant Jonathan Williams' pay from \$17 an hour to \$20 an hour. There was discussion. The Board unanimously approved the motion. The Delinquent Tax Collector's Compensation shall be added to the next Regular Agenda item. Frank Perron moved, and Scott Woodward seconded, that the Selectboard Assistant Jonathan William's pay raise be made effective May 1, 2017. The Board unanimously approved the motion.

18. Executive Session- Employee Review and Chipper's Case Discussion:
 - (a) Michael Reese moved and Scott Woodward seconded, to have the Selectboard go into executive session pursuant to the May 3rd Special Selectboard meeting's motion – that the Board finds that premature general public knowledge of issues pertaining to the Chipper's litigation will clearly place the town at a substantial disadvantage by disclosing our legal strategies, for the Board to enter into executive session for the purposes of discussing the status of the Chipper's appeal and matters relating to the Zoning Administrator's determinations regarding the Chippers' woodpile activities on the westerly side of Pomfret Road, pursuant to 1VSA §313(a)(1) (confidential attorney-client communications made for the purpose of providing professional legal services to the body) and pursuant to 1VSA §313(a)(1)(F) (discussion of pending or probable civil litigation or a prosecution, to which the public body is or may be a party).

 - (b) Michael Reese moved, and Sheila Hopkins seconded, that the board exit Executive session. The Board unanimously approved the motion and exited executive session at 10:33pm.

 - (c) Michael Reese moved, and Sheila Hopkins seconded, to have the town appeal the most recent, April 28, 2017 determination by Zoning Administrator Preston Bristow regarding the Chipper's woodpile activities on the westerly side of Pomfret Road to the Pomfret Zoning Board of Adjustment. The Board unanimously approved the motion.

19. Next Meeting's Agenda: 'Delinquent Tax Collector's Compensation', and 'Gordon Tuttle Roads Discussion' and 'State Police Conversation' shall be added to the next Regular Selectboard meeting agenda. 'Auditors Discussion' will be added to a future Regular Selectboard meeting agenda. The Shared Fire & Emergency Response with

Hartford Coverage for Joe Ranger Road and Surrounding Areas will be added to the first June Regular Selectboard meeting agenda.

20. Closing Public Comments, Review of Assignments: Selectboard Correspondence and the Purchasing Policy were discussed prior to the executive session. There was discussion after the executive session by the Selectboard concerning agenda items scheduled for the next several Selectboard meetings.

21. Adjournment: Michael Reese moved, and Emily Grube seconded, to adjourn the meeting at 10:40pm. The Board unanimously approved the motion.

Date: 05/05/2017

Respectfully Submitted,

Jonathan Williams, Assistant

Approved by the Board at _____ Meeting

Pomfret, Vermont
5218 Pomfret Road, North Pomfret, VT 05053
(802) 457 3861

**Request for Proposal
Transportation Alternatives Scoping Study**

Contact: Jonathan L. Williams, Selectboard Assistant

Date of Issue: June 7, 2017

Deadline: 12 P.M., June 28, 2017



I. INTRODUCTION

The town of Pomfret, Vermont has received funding through the VTrans Transportation Alternative Grant Program to plan for and identify issues with construction of lighting, improved pedestrian access, ADA compliance, and traffic calming infrastructure at the Pomfret Town offices and Town Hall. The town of Pomfret is seeking assistance from qualified firms to provide planning services to identify issues associated with possible construction of said lightning, improved pedestrian access, ADA compliance, and traffic calming infrastructure at the town hall, town offices and surrounding grounds, hereafter referred to as the 'municipal complex'. Description of standards, tasks and products is detailed below.

The Pomfret Town Office and Town Hall are located across from one another at 5218 Pomfret Road - a class 2 town highway. Both are historic structures and serve as a focal point for Pomfret's community and municipal governance. The Annual Town meeting, Regular and Special Selectboard meetings, and other civic engagements are held at these facilities. Currently there is no outdoor lighting at the complex, the structures are not ADA (Americans with Disabilities Act) compliant, and during meetings there are frequent pedestrian street crossings with no traffic calming equipment/infrastructure in place, nor are there accommodations made for foot traffic. The desire to fix and improve the Town Office and Town Hall with such infrastructure has often been expressed by members of the community and the Pomfret Selectboard at Selectboard meetings and other public gatherings. Such work is consistent also with the 2016 Pomfret Town Plan's stated goals/recommendations. A scoping study is needed to determine exactly what infrastructure is necessary at the municipal complex, the costs involved, and to identify such a project's potential impact on the surrounding environment.



Figure 1 Aerial View of the Pomfret Town Hall and Town Offices i.e. 'the municipal complex'

II. SCOPE OF WORK

In general, the scope of this project will consist of a planning process that identifies the needs of pedestrians traveling in and about the municipal complex. The outcome of the process will be:

- ⇒ An identification and prioritization of improvements
- ⇒ A public involvement process to ensure local input and support of projects
- ⇒ An assessment of historic, archaeological and environmental constraints
- ⇒ Clear, written documentation of project issues and overall feasibility
- ⇒ A complete preliminary cost estimate for further engineering, project administration and construction

The draft and final reports will include the elements of the recommended outline included as Attachment A.

A.) Project Kickoff Meeting

Meet with Town and State officials (VTrans Project Supervisor/Manager) and a local project steering committee (if applicable) to develop a clear understanding of the project goals, objectives, timelines and deliverables.

B.) Compile Base Map/Document Existing Conditions

Compile a base map using available mapping including VT Digital Orthophotos, digital parcel maps for the Town (if available) and other natural resource-based GIS data available from the RPC or the Vermont Center for Geographic Information (VCGI). The compiled information must be displayed in an ArcView-compatible format. Display of typical sections and other engineering type drawings may be done with software other than ArcView. Existing conditions to be noted include presence of existing pedestrian/bike facilities, roadway widths, subsurface drainage and any other items the consultant feels are appropriate. Additional items to be mapped may include: natural resource constraints, utilities, historic and archaeological constraints, etc. Additionally, the consultant will collect traffic

information such as the Average Daily Traffic, pedestrian and bicycle counts and available crash data. The consultant may elect to undertake a topographic survey to more accurately map roadway widths, location of existing buildings, drainage facilities and any other features that may be critical to the design of the project.

C.) Local Concerns Meeting

The consultant will organize and moderate a local concerns meeting with Town representatives and State officials including the District Transportation Administrator (when applicable) and the public to develop a clear understanding of the project goals, objectives and concerns. This meeting may be an opportunity to discuss any future maintenance issues or concerns with the proposed project. As an outcome of the local concerns meeting and the project kickoff meeting, the consultant will develop a Project Purpose and Need Statement for proposed improvements. The consultant will generate this statement based on local input and an understanding of existing conditions.

D.) Identify Land Use Context

The consultant will identify the existing and proposed land uses in the project area as well as the overall context of the area where the project is proposed (e.g. rural, suburban, village area, etc.) Based on existing land use patterns and potential connections to planned or existing pedestrian facilities, the consultant will document predicted and existing pedestrian travel patterns to gain an understanding of the best location for the new infrastructure.

E.) Develop Conceptual Alternatives

In cooperation with the Town staff the consultant will be responsible for identifying potential alternatives for the proposed infrastructure improvements utilizing the information compiled for the base plan, and site visit(s). Conceptual alternatives should also include roadway crossing needs. If a shared use path paralleling a road is proposed, the alternative of providing on-road accommodation for pedestrians should be discussed. If a proposed alignment includes off road (shared use path) and on road facilities or infrastructure, discuss how these transitions will be made. The consultant will also review the proposed alternatives to ensure that they meet the Americans with Disabilities Act Accessibility Guidelines and other applicable State and Federal requirements.

If the proposed improvement covers a large distance and will likely be implemented in phases, the consultant shall make suggestions about how to break up the project into logical segments. The consultant will develop typical sections for the different alternatives that show basic dimensions and, if applicable, where the infrastructure is located within existing road rights of way and in relation to travel lanes, shoulders, existing building faces and other features.

As part of developing alternatives, the consultant will assess the impact of the project construction on existing vehicle, pedestrian and bicycle traffic. The assessment should be made by referencing the VTrans Work Zone Safety and Mobility Guidance document and its appendix. An initial determination should be made as to what level of impact is likely to result from project construction; significant, moderate or minor. The study shall include a section on traffic management that discusses the possible impacts, what stakeholders may be impacted and what measures are likely to be needed to address work zone impacts during construction. If traffic control measures, including any needed temporary pedestrian facilities, are needed, their cost shall be identified in the overall costs for each alternative.

Note that if proposed alternatives lie within State of Vermont rights-of-way, coordination with various sections of VTrans must take place. At a minimum, the District Transportation Administrator and the Permitting Services section (provide permits for work in State ROW) should be involved. Other possible sections are Traffic Investigations (crosswalks, signs, traffic signal warrants), Structures (bridges and culverts) and Highway Safety and Design (changes in lane configurations or turning lanes).

F.) Identify Right-of-way Issues

Compile roadway right-of-way and abutting property ownership information along the proposed alignment of the project. This information should identify public/private ownership and any existing easements or restrictions (e.g. Act 250 permits) on affected property. Map right-of-way information on the same base mapping as the existing conditions – Task B).

G.) Identify Utility Conflicts

Identify and discuss all public and private underground and overhead utilities (water, sewer, fiberoptics, electric, TV, cable, phone) in the project area. Include a preliminary assessment of whether any relocations will be required. Will the relocations occur outside of the existing Rights of Way? For underground utilities, an assessment should be made of whether they will be impacted by construction of the proposed improvements. The assessment should include identification of owners of potentially impacted utilities.

H.) Identify Natural and Cultural Resource Constraints and Permitting Requirements

Review natural and cultural resource issues including wetlands, surface waters, floodplains, river corridors, lake shorelands, flora/fauna, endangered species, storm water, hazardous material sites, forest land, historic, archaeological and architectural resources, 4(f) and 6(f) public lands, and agricultural lands. Identify potential impacts on these resources and permitting requirements, including the potential for review under Act 250.

All environmental resource work shall be conducted by qualified professionals in that field (i.e. wetland reviews conducted by qualified wetland biologists, historic preservation reviews by historic preservation professionals, archaeological reviews by archaeologists, etc.), and should be well documented in the scoping report. Project area should be delineated on a map. Environmental resource areas should also be delineated/illustrated/or otherwise described on the map.

Historic and Archaeological resources will be reviewed by qualified experts in those fields to determine potential impacts to those resources. For the Historic resources, the correct level of study for above-ground resources would be a reconnaissance-level survey. For Archaeology, the correct level of effort is an "Archaeological Resources Assessment" which involves no excavations, but is to determine where and how much of a proposed project area has "archaeologically sensitive" land.

Because an alternative has not yet been selected, all environmental resource ID work shall include the general project area in which all proposed alternatives will take place. If alternatives are provided in the scoping report, then recommendations for the alternatives' effect on environmental resources shall be stated in the scoping report, along with anticipated permit requirements.

When possible, documentation from appropriate state and federal agencies (e.g. Agency of Natural Resources, Department of Fish and Wildlife, Corps of Engineers) should be included to summarize the

extent to which resources may or may not be impacted. The consultant will identify any permits that will likely be needed for the project.

The Vermont ANR Natural Resource Atlas and BioFinder are web-based mapping tools which may be used to locate natural resource features. The Atlas serves as a quick reference to help determine whether the project is located in a wetland, lakeshore, or river corridor:

ANR NR Atlas: <http://anrmaps.vermont.gov/websites/anra/>

ANR BioFinder: <http://biofinder.vt.gov/biofindermap.htm>

The Vermont Significant Wetland Inventory (VSWI) layer denotes the approximate location and configuration of significant wetlands and does not include all state significant wetlands. The hydric soils mapping indicates additional areas where wetlands may be present. The actual boundaries and presence of wetlands must always be determined in the field by a professional wetland scientist.

The DEC Watershed Management Division has regional lake, river, and wetland scientists who are available to help with project scoping and permitting requirements. For instance, the river scientist can help evaluate river corridors and whether certain types of bike and pedestrian facilities meet the State river corridor performance standard, i.e., fit within these dynamic areas without the application and maintenance of river channelization practices.

Improvements for pedestrians are likely to increase impervious surface area. Especially where a closed, subsurface drainage system is proposed (new or addition to existing), an estimate of new, redeveloped and existing contributing surface areas should be included as well as an assessment of what will be required to obtain a stormwater discharge permit. An estimate of the area of disturbance that will result from the project should be included to assess the extent of mitigation that will be required under the National Pollutant Discharge Elimination System (erosion prevention and sediment control) permit.

During development of alternatives, the Consultant shall attempt to minimize discharges of untreated stormwater to surface waters, particularly during smaller storms (1yr return frequency and smaller). Reasonable effort shall be made to identify and attempt to minimize conflicts and align project goals as practicable with known community stormwater master plans, tactical basin plans, jurisdictional features associated with State stormwater permits, planned stormwater retrofits and other related considerations which may be affected by the project.

This resource work will inform the alternative selection so that the project avoids and minimizes, to the extent practicable, impacts to environmental resources. Thorough and well-documented resource identifications will inform the selection of the Least Environmental Damaging Practicable Alternative (LEDPA) and development of Conceptual Plans. Scoping reports will be reviewed by VTrans Project Delivery Bureau Environmental Section (via Resource ID work request from VTrans Project Manager) prior to development of Conceptual Plans.

I.) Alternatives Presentation

All of the proposed alternatives (minimum of three (3), plus a mandatory “no build” alternative) will be evaluated in an alternatives matrix. The matrix will include resource impacts, right of way impacts, utility impacts, ability to meet the project purpose and need, estimated cost and any other factors that will help the community evaluate the alternatives being considered. Taking into consideration previously gathered information, conduct a public informational meeting to present all the different

alternatives that have been considered. The outcome of this meeting should be an alternative selected by the community for further development.

J.) Develop Preliminary Cost Estimates

The consultant will develop preliminary cost estimates for further planning, design, construction and maintenance cost of the project. Construction cost estimates shall include preliminary bid item quantities. Per foot or lump sum costs will not be an acceptable substitute. The estimates should be based on the assumption that the project will be constructed using a combination of Federal and local funding and will be managed by the local community. The cost estimates should include amounts for construction, engineering, municipal project management and construction inspection. If the project is to be completed in phases, cost estimates for each phase shall be provided.

K.) Project Time Line

The consultant will provide a project development timeline that takes the project through the design, permitting and construction phases assuming the use of a combination of Federal and local funding. If necessary, the consultant will develop a project phasing plan for construction of the project over a multi-year period.

L.) Report Production

Using information gathered from the activities outlined above and from the meetings with the Town, submit draft and final feasibility reports outlining the findings of the study (see Standards and Deliverables for number required). The draft report must be submitted to VTrans for comment prior to issuing a final report. A minimum of 3 weeks must be allowed for VTrans review of the draft report. A public informational meeting will be held to review the draft report before completion of the final report. The consultant shall follow the report format shown in Attachment A and is expected to include all of the elements listed in the outline. It is expected that the local legislative body will endorse or decline the proposed project at this meeting.

III. STANDARDS AND DELIVERABLES

- A.)** All documents should be provided in both hard copy (paper) and digital format. All hard copies of draft and final reports shall be printed on both sides (i.e. double-sided). Adobe .pdf format is required for the draft and final reports.
- B.)** All data, databases, reports, programs and materials, in digital and hard copy format created under this project shall be transferred to the Town/City or RPC upon completion of the project and become the joint property of the Town/City or RPC and the State of Vermont when applicable.
- C.)** The consultant will provide 4copies of the draft and final reports. One digital copy as an Adobe .pdf document of both the draft and final reports shall be sent to the VTrans project supervisor and the Town.

IV. RESPONSE FORMAT

Responses to this RFP should consist of the following:

- A.)** A technical proposal consisting of:

1. A cover letter expressing the firm's interest in working with the town of Pomfret, including identification of the principal individuals that will provide the requested services.
2. A description of the general approach to be taken toward completion of the project, an explanation of any variances to the proposed scope of work as outlined in the RFP, and any insights into the project gained as a result of developing the proposal.
3. A scope of work that includes detailed steps to be taken, including any products or deliverables resulting from each task.
4. A summary of estimated labor hours by task that clearly identifies the project team members and the number of hours performed by each team member by task.
5. A proposed schedule that indicates project milestones and overall time for completion.
6. A list of individuals that will be committed to this project and their professional qualifications. The names and qualifications of any sub-consultants shall be included in this list.
7. Demonstration of success on similar projects, including a brief project description and a contact name and address for reference.
8. A representative work sample similar to the type of work being requested.

Please note that Items 1 – 5 should be limited to a total of 15 pages. Resumes, professional qualifications and work samples are not included in this total.

B.) A cost proposal consisting of a composite schedule by task of direct labor hours, direct labor cost per class of labor, overhead rate, and fee for the project. If the use of sub-consultants is proposed, a separate schedule must be provided for each.

V. CONTRACT PERIOD AND AMOUNT

The committee will select the consultant on or about July 19, 2017. All work on the scoping study project must be completed by September 1, 2018. The maximum limiting amount of this contract will be **\$18,000.00**

VI. CONSULTANT SELECTION

The consultant selection will be made by a committee that includes town of Pomfret staff, a representative from the sidewalk/bike path committee, a representative from the RPC/MPO and the VTrans Project Supervisor. The selection committee will review and evaluate all proposals based on the following criteria:

1. Qualifications of the firm and the personnel to be assigned to this project. (10 Pts.)
2. Experience of the consultant personnel working together as a team to complete similar projects. (15 Pts.)
3. Demonstration of overall project understanding and insights into local conditions and potential issues. (25 Pts.)
4. Clarity of the proposal and creativity/thoroughness in addressing the scope of work. (30 Pts.)
5. Submission of a complete proposal with all elements required by the RFP (10 Pts.)
6. Quality of representative work sample (10 Pts.)

The selection committee may elect to interview consultants prior to final selection.

VII. CONTRACTING PROCESS

The Consultant, prior to being awarded a contract, shall apply for registration with the Vermont Secretary of State's Office to do business in the State of Vermont, if not already so registered. The registration form may be obtained from the Vermont Secretary of State, 128 State Street, Montpelier, VT 05633-1101. The telephone number is (802) 828-2363 and the web site is <https://www.sec.state.vt.us/corporationsbusiness-services.aspx>. The contract will not be executed until the Consultant is registered with the Secretary of State's Office. The successful Consultant will be expected to execute sub-agreements for each sub-consultant named in the proposal upon award of this contract.

The Consultant must have a current Vermont Agency of Transportation Form AF38 on file with VTrans prior to signing a contract. The AF38 form should be completed at a level commensurate with the anticipated magnitude of proposed work. The AF38 form and any financial information should be submitted directly to VTrans Audit Section. This information will be kept confidential on file in the Audit Section. Please note in the SOQ if this information is currently on file with VTrans. Form AF38 can be found on the VTrans website: (<http://vtranscontracts.vermont.gov/personal-services/related-documents>).

The Consultant's attention is directed to the VTrans' Disadvantaged Business Enterprise (DBE) Policy Requirements. These requirements outline the State's and the consultant's responsibility with regard to the utilization of DBEs for the work covered in the RFP. It is expected that all consultants will make good faith efforts to solicit DBE sub-consultants.

Prior to beginning any work, the Consultant shall obtain Insurance Coverage in accordance with the "Specifications for Contractor Services" located in the VTrans Local Projects Guidebook (Appendix E). The certificate of insurance coverage shall be documented on forms acceptable to the Town. The Local Projects Guidebook may be found online on the VTrans website at <http://vtransengineering.vermont.gov/bureaus/mab/local-projects/general/guidebook>. The contract between the Town of Pomfret and the Consultant shall also make general reference to those provisions or attach them to the contract.

If the award of the contract aggrieves any firms, they may appeal in writing to the Town of Pomfret Selectboard, 5218 Pomfret Road, North Pomfret, VT 05053. The appeal must be post-marked within seven (7) calendar days following the date of written notice to award the contract. Any decision of the Pomfret Selectboard is final.

VIII. SUBMISSIONS

Consultants interested in this project should submit four (4) copies of their proposal to:

Town of Pomfret
Attn: Assistant, Pomfret Selectboard
5218 Pomfret Road
North Pomfret, VT 05053

Technical and cost proposals must be submitted in separate, sealed envelopes or packages with the following information clearly printed on the outside

1. Name and address of prime consultant
2. Due date and time
3. Envelope contents (technical or cost proposal)
4. Project name

Proposals should be double-sided and use recycled paper, if possible. Twin pocket portfolios or other simple, re-usable binding method is recommended.

Questions about the project should be directed to Jonathan L. Williams at the above address or at:

jonathan.williams@pomfretvt.us
(802) 457-3861

All proposals must be received by the Town no later than **12pm on June 28, 2017**. Proposals and/or modifications received after this time will not be accepted or reviewed. No facsimile-machine produced proposals will be accepted.

Activity	Date
RFP Issue & Publication	June 7, 2017
Proposals Due	12 P.M., June 28, 2017
Anticipated Selectboard Decision	July 19, 2017
Scoping Study Work Completed	September 1, 2018

All proposals upon submission become the property of the town of Pomfret. The expense of preparing and submitting a proposal is the sole responsibility of the consultant. The town of Pomfret reserves the right to reject any or all proposals received, to negotiate with any qualified source, or to cancel in part or in its entirety this RFP as in the best interest of the town of Pomfret. This solicitation in no way obligates the town of Pomfret to award a contract.

Attachment A:

Recommended Outline for a lighting, improved pedestrian access, ADA compliance, and traffic calming infrastructure Scoping Study

- I. PURPOSE AND NEED OF THE PROJECT – identify goals and objectives, provide description of existing conditions (how do they hinder the goals?)
- II. PROJECT AREA AND EXISTING CONDITIONS – identify the project area, existing conditions and proposed location of facilities. What other locations were considered? What origins and destinations are served by the proposed facility?
- III. RIGHT OF WAY – identify Town or State Highway right of way (if project parallels a highway) and abutting property owners and assess their level of interest in the project if their property is likely to be impacted.
- IV. UTILITY IMPACTS – What existing underground and/or overhead utilities are in the project area? How will they be impacted by the proposed project? Will they need to be relocated outside the existing right of way?
- V. NATURAL AND CULTURAL RESOURCES – identify constraints and possible design solutions and necessary permits. Include resource maps indicating identified resources and the relationship to the preferred alternative. Develop a resource impact matrix for inclusion in the final report.
 - A. Natural Resources
 1. Wetlands
 2. Lakes/Ponds/Streams/Rivers (stormwater discharge and erosion/sediment control implications)
 3. Floodplains
 4. Endangered Species
 5. Flora/Fauna
 6. Stormwater
 7. Hazardous Wastes
 8. Forest Land
 - B. Cultural Resources
 1. Historic
 2. Archaeological
 3. Architectural
 4. Public Lands
 5. Agricultural Lands
- VI. PRELIMINARY PROJECT COST ESTIMATE – including preliminary engineering, right of way acquisition, construction, project management and construction inspection costs.
- VII. MAINTENANCE - Discuss anticipated maintenance needs of the proposed project, including how snow removal is likely to be addressed.
- VIII. PUBLIC INVOLVEMENT – Document the extent to which the public supports the project and identify any potential problems.
- IX. COMPATIBILITY WITH PLANNING EFFORTS – Indicate how the proposed improvement is compatible with relevant local Town plans, and regional Transportation or Bike/Ped (if available) plans.

- X. PROJECT TIME LINE – given the nature of the project what is your best estimate of the time it will take to scope, design and construct the project (or initial phase of the project).

- XI. VIABILITY – why should VTrans or other funding sources consider this project proposal? Is the project responsive to a community need and is the public good served by spending local, state and federal dollars on this alignment? Are there other considerations that should be made before this project is advanced?

TOWN OF POMFRET
APPLICATION FOR AN AGRICULTURAL/FORESTRY ACCESS ROAD PERMIT

Landowner JOSEPH MORSE Phone 802-234-6200

Address PO Box 116, 1096 EASTMAN RD., BARNARD, VT State VT Zip 05031

The undersigned requests an Access Permit to construct an agricultural/forestry access road to serve the landowner's property; located on the EAST side of STAGE ROAD (E911 highway name)

Town Highway No. _____ The proposed access will be located approximately DIRECTLY ACROSS (ft./mi.) from the intersection of this road with WILD APPLE ROAD (E911 highway name).

Please describe the agricultural or forestry activity on this property (definitions of agricultural/forestry uses can be found in the Town Highway ordinance): HARVESTING OF TIMBER AND SAP.

(DETAILED SKETCH OF THE PROPOSED ACCESS ROAD MUST ACCOMPANY THIS APPLICATION.)


Agricultural/forestry access roads entering a town highway shall meet the following standards:

1. Be constructed at a 90 degree angle to the town highway
2. Have a minimum site distance shall be 150 feet both ways when viewed 15 feet back from the edge of the travelled way.
3. Be graded and ditched so that water does not run onto the town highway.

Both sides of proposed access road shall have stakes with ribbons to indicate desired location at point of access to the town highway.

The applicant agrees to maintain said access and adhere to the directions, restrictions and conditions forming a part of this permit.

Dated at _____ this 11th day of MAY 2017.


Signature, Applicant or Applicant's Agent

MATTHEW FARRINGTON
Applicant or Applicant's Agent's Name
(printed or typed)

Directions, restrictions and conditions:

15-inch culvert required yes no

Other restrictions or conditions

.....
This permit is issued in accordance with Title 19, V.S.A. relative to all highways within the jurisdiction of the Town of Pomfret. This permit may be voided in the event of misrepresentation, substantial inaccuracy or failure to undertake construction of the access road within one year of the date of approval.

Permit to construct agricultural/forestry access road is given this _____ day of _____, 20__.

_____ Road Commissioner _____ Chair, Selectboard

Final Approval: This access has been installed in accordance with the above conditions and is acceptable under State and local regulations. This _____ day of _____, 20__.

_____ Road Commissioner _____ Chair, Selectboard

Road foreman report

Art Lewin

Thu 5/11/2017 4:13 PM

To: Emily Grube <Emily.Grube@pomfretvt.us>; Frank Perron <Frank.Perron@pomfretvt.us>; Jonathan Williams <jonathan.williams@pomfretvt.us>; Michael Reese <Michael.Reese@pomfretvt.us>; Scott Woodward <Scott.Woodward@pomfretvt.us>; Sheila Hopkins <sheila.hopkins@pomfretvt.us>;

During the last 2 weeks we have taken down the snow fence, Cleaned culverts, Ditching with the excavator, Grading of roads and Scrapping of roads. Trk 4 was serviced. Dale is back full time and we have started our 4 day work week. On Monday we took the Green-up trash , Tires and metal down to the dump. We opened the class 4 roads on Thursday. In an effort to save time I suggest that all Highway issues be taken care of during the first meeting of the month and unless requested that will be the only meeting I will attend each month. As soon as the roads dry out we will get back to grading the roads.

Re: Request for Written Reports for Next Wednesday's Regular Selectboard Meeting

Karen Hewitt

Fri 5/12/2017 8:56 AM

To: Jonathan Williams <jonathan.williams@pomfretvt.us>;

Hi Jonathan,

I have really nothing of substantial to report.
It's been very quiet.

Karen

Karen L. Hewitt
Collector of Delinquent Taxes
5218 Pomfret Road
North Pomfret, VT 05053

Phone: 802-299-8211

Karen.hewitt@pomfretvt.us



Pomfret, Vermont

5218 Pomfret Road, North Pomfret, VT 05053

(802) 457 3861

Jonathan L. Williams

Selectboard Assistant's Report

May 12, 2017

In the last two weeks I have been approved by VTrans as the Municipal Project Manager for the Transportation Alternatives Grant Program Scoping Study. As well, I have, with the assistance of my VTrans counterpart, developed the TA Scoping Study Request for Proposals (RFP) which requires approval by the Pomfret Selectboard before posting it to the Vermont Bid System, the town website, and other locations. The draft RFP document has been submitted to the Board already for your review.

The Driveway Access Permit form was converted to a readable .doc and then to a.pdf file format and modified as per the Selectboard's request. This edit to the draft 2017 Driveway Access Permit may require the amendment of the Pomfret Highway Ordinance.

I attended the most recent TRORC Transportation Advisory Committee meeting as Pomfret's designated TAC representative. This meeting discussed Construction Project Tasks/EIV Technical Services and the Royalton + Thetford Park and Ride projects.

The town has been awarded a 2017 VLCT PACIF grant for **\$2,518.54** to purchase a security system (surveillance and intrusion detection) for the town garage.

A Junk vehicles ordinance violation letter was drafted as per the Selectboard's request. The town website has been updated with the Tree Warden and Deputy Tree Warden contact information. This work is in addition to my other regular duties which include the editing and posting of the draft and approved meeting minutes and warrants, the drafting of the Selectboard meetings' agendas, and the generation of emails and correspondence pertaining to

Selectboard and town business. Please let me know if you have any additional questions regarding this or any other work. As always, I am happy to help.

Thank you,

-Jonathan