

December 10, 2019

Approved Minutes Selectboard Special Meeting

Attendance: Emily Grube, Steve Chamberlin, Scott Woodward, Frank Perron

Public: Neil Lamson (Lister), Nancy Matthews (Auditor), Ben Brickner (Auditor), Ellen DesMeules (Treasurer), Cynthia Hewitt (select Board Assistant)

1. Call to Order: 6:05 pm
2. No public comment
3. Review of Agenda: Add Howe Hill culvert discussion
4. Recurring Items: a) Corrections to December 4 Minutes: Phil Dechert corrected spelling; Capital Planning Committee was approved to continue. b) No Warrants for Approval
5. Business Items for Discussion or Vote:
 - a. Cloudland Road Culvert Proposal RFPs have been sent to Horizon and Willis. Proposals due next week.
 - b. Howe Hill Culvert Replacement: Jim does not believe the road crew will have time to get the culverts replaced on Howe Hill. Horizon has adjusted their estimate to include the culverts. Frank prefers we get a separate RFP for the culverts; they can be done ahead of the larger project and have time to settle prior to paving. Frank moved and Scott seconded separate RFP to be submitted; unanimous.
 - c. Repeater Channels: Phil Dechert is finalizing the planning and tying up loose ends
 - d. Highway Budget was checked in a line-by-line manner. Adjustments were made as necessary.
6. Meeting Wrap Up
 - a. Correspondence - none
 - b. Agenda items for Next Meeting
 - Executive Meeting 5-6 Personnel Items
 - Karen Hewitt Osnoe: Paperwork for personal liens pursuant to 32 V.S.A. § 5061 on delinquent properties for signature
 - Structures Grant
7. Steve moved for adjournment at 9:00 pm. Unanimous.