

Special Select Board Meeting Minutes

Tuesday, February 25, 2020 u

Present: Emily Grube, Steve Chamberlin, Scott Woodward, John Peters, Frank Perron

Public: Betsy Rhodes (Library), Carol Lamson, Seth Wesbrook, Kathleen Dolan, Marc van Gulden, Jon Harrington, Christine Cole, Cynthia Hewitt (SB Asst)

1. Call to order 6:04 PM
2. Public Comments: None
3. Review of Agenda: Emily moved and John seconded some payment warrants be added to the agenda; Motion carried
4. Emily presented the following warrants for payment; Steve seconded; unanimous

19086	\$43,667.56	Accts payable
19087	5,079.93	Tax Refunds
19085	7,961.81	Payroll

5. Howe Hill Culverts

Jon Harrington apologized for any confusion with the bids, which were for gray vs black culverts. John explained the gray are less prone to deflection and sturdier. John stated that we can accept the bids pursuant to triple wall construction for the 48" pipe upgrade. This will add ± \$2000 to the cost. Emily moved and Frank seconded that we accept the Pike Bid and include a change to triple wall at the joint meeting with Sharon on Thursday.

As an aside, Emily stated we needed to get a preliminary design for the Cloudland culvert in order to apply for the structures grant.

6. Teago Store

Emily, Frank, Steve, John, Jon, Jimmy performed a site visit on Teago Store plans. They believe the current design submission will make the area safer and more aesthetically pleasing. Emily also found the 2012 bridge inventory. The bridges are more than 100 years old. There is an expectation that something will need to be done re: intersections, bridges, and ROW, but John speculates this will be likely 10 or more years down the road. Frank spent some time at Teago watching traffic patterns and pedestrians. The ZBA will eventually approve a current design. All are cautioned to understand a future necessity to change the intersection/roadway/ bridges/ROW. Many alternatives were suggested and discussed.

7. Executive Session. 7:58 PM. Scott Woodward moved that the board enter into executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss evaluation of Town employees.
8. Scott Woodward moved that the board make a specific finding that premature general knowledge would place the board and an employee at a substantial disadvantage.
9. We exited ex session at 9:13. Scott moved to approve and sign letters of documentation of conversations with Jim and Art on January 15, 2020. Frank seconded, Motion passed.
10. Frank moved to adjourn at 9:15. and John seconded. Motion passed