

Duxbury Selectboard Meeting - September 24, 2012

Members Present - Richard Charland, Craig Isvak, Maureen Harvey

Others Present: Adam Magee, Dawn Poitras, Bob Magee, Jeff Poitras

Meeting called to order at 6:05

MINUTES - September 10, 2012 - Maureen moved to approve with typo changes, 2nd Craig. All in favor.

ROADS REPORT - Adam Magee stated that they had been working on portions of Ward Hill, Turner Hill, Sunrise and River Road. Dick requested that he meet with Eric Potter to discuss the culvert on his property. Adam said he would get culvert pricing and go and meet with Eric. He will also be working with Matt Luce on River road to complete that culvert project. He has Robert assigned to the gravel pit for several weeks to run the bucket loader while Doug Andrews is running the excavator. The culvert survey is still being worked on and is incomplete at this time. Training has been set up for Adam and Robert as follows:

Adam - Road Foreman meeting sponsored by Central VT Regional Planning Commission

Adam - Construction Math - Oct 30th sponsored by Vermont Local Roads

Robert - Winter Equipment Program - Oct 10th sponsored by Vermont Local Roads

Robert - Winter Road Maintenance - Oct 19th sponsored by Vermont Local Roads

EMERGENCY MANAGMENT COMMITTEE - Bob Magee spoke with Nancy Webster and provided her with additional information for the grants. He did photos for the repeater locations and worked with Radio North to confirm the locations. GMP went to Mountain View to look at the location and gave an estimate of \$300 - \$400 to install there. It was thought that the electrical hook up would be around \$600. Dick will call Mike Daley to get an installation estimate. The information on the generator locations and priority for the grant was supplied again by Bob. The radio grant is still an open item. Dick provided Bob with a draft of the mutual aid agreement for the Emergency Management Committee to review.

FEMA - Dick spoke with personnel at the state and they said that we should have been paid for the balance of 1995 Project Worksheet 417 - Crossett Hill Bridge #35. He also received a letter from the state regarding accelerated payments. We will be meeting September 26th for FEMA project worksheet review and go over all FEMA costs.

SINGLE AUDIT - One more day of work in the town office and it should be done.

POLLANDER CULVERT - Weather delayed completion last week. Temporary culvert is out and permanent culvert is in. They will be working all week and hope to be completed next week. Large rocks in the area need to be moved. Adam wanted to know if the crew would be able to move them for the town since they had the large equipment there. Adam will check with Blow and Cote to see if they would be able to do it.

GRAVEL PIT - Act 250 permission was received and Doug Andrews started work last Thursday. John Grenier says it will take one to one and a half weeks to complete the remediation. After that is completed it would need to be seeded. Hydro seeding was recommended as a possibility and O'Brien Property Management was recommended as a possible vendor for seeding. Adam spoke to McCullough and they are tentatively scheduled for gravel crushing. John Grenier will send an affidavit to the state once the work is done stating that everything was done on the remediation plan. Griffin and Griffin work was completed on Camel's Hump and when gravel is available they need more on Marshall road.

TRUCK BIDS - The town received five sealed bids on the old town pick up truck. They were:

Joseph LeMieux	\$500.00
Justin Lamson	\$1,500.00
Dwight R. Day	\$567.89
James Perry	\$125.00
Hallstrom Excavating	\$3,250.00

Maureen made motion to accept bid from Hallstrom excavating. Craig second. All in favor

SELECTBOARD VACANCY - Dawn Poitras submitted her name for consideration. Review and decision was moved to October 8th meeting when a full board would be in attendance.

HAZARD MITIGATION - Central Vermont Regional Planning and FEMA made edits and the final version of the TOWN OF DUXBURY - LOCAL MITIGATION PLAN - Updated December 2011 was presented. Maureen made the motion that the plan be adopted. Craig 2nd. All in favor.

Craig motion to adjourn at 6:45. Maureen 2nd. All in favor