

Duxbury Special Select Board Meeting

February 4, 2013

Members Present: Richard Charland, Maurice Lavanway, Maureen Harvey, Dawn Poitras, Todd Liberty, Fred Collins, Lars Dickson, Ken Scott, Jeff Larkin

Called to order: 5:03 p.m.

Selectboard met with the budget committee to review and hear comments on the proposed budget.

Todd questioned the funding for the road projects. We reviewed the projects planned for the summer - River Road - Dowsville Road and Mill Bridge - and the costs associated with them. The equipment rental costs were outlined for the rental of the excavator and the mowing equipment.

The costs that remain from the storm damage are \$971,000 and we expect a FEMA payment of \$605,000. We will be contacting the state to arrange the expected funds that would reduce our payment to approximately \$45,000.

Fred questioned the amount of overtime for the road crew that was outlined in the budget. The amount in the budget is closer to what was actually spent on overtime. The \$5,000 used in previous budgets was easily used in one month.

The maintenance costs for the trucks were reviewed and the increased maintenance needs for the 2000 truck. The budget committee was informed that there was an article for the replacement of the 2000 truck for town meeting. If the articles passes it will eliminate the repairs and get the town back on the previously planned replacement schedule.

Lars reviewed the format of the spreadsheet and made suggestions for the layout. He was assured it was a worksheet and not the document for the town report. The warnings for town meeting were reviewed with the budget committee.

Mo discussed the road map and road certificate and reviewed the discrepancies between the map and the actual road classes. The revisions will change the mileage from 21.45 to 21.14 and Mo will make the changes on the certificate.

Dick asked if anyone had any changes for the town report letter and it was stated that the 250th celebration should be mentioned.

Kristen inquired whether the Cubit property was part of the FEMA Hazard Mitigation program. We told her that 54 River Road property was accepted by the State of Vermont and we were awaiting approval from FEMA.

Motion made by Dawn to adjourn, 2nd by Maureen. All in favor. Meeting adjourned at 6:40 pm.