

August 27, 2012 Duxbury Selectboard Meeting

Members present: Dick Charland, Mo LaVanway, Maureen Harvey

Others: Jeff Poitras, Adam Magee, Brian Gibbs, Dan Cardozo, Bob Magee, Shawnee Perry, Lars Dickson

Call to order-6:00 p.m.

Dan Cardozo for 911 Coordinator, 184 Camels Hump Rd, Duxbury Vt 802-461-5425
Maureen motion, Mo 2nd. All in favor.

August 13 minutes: Correction-Andrews. Approval: Maureen motion, Mo 2nd. All in favor.

Special Meeting August 15th. Approval: Maureen motion, Mo 2nd. All in favor.

Discussion: Jeff-bike race-hopefully not on old Rt 100, Duxbury, Main St. We believe it is not this year.

Acting Highway Foreman-Adam: Grading last week, Monday Aug.27th accident-resident went off road, schedule to fix guardrails on South Crossett Hill, 2000 truck back to running again, estimate on wing parts for 2003. Motion by Maureen to pay Tenco for parts on wing for 2003 Tandem \$711.63. Mo 2nd. All in favor.

Gravel to Camel's Hump and grade this week .

Discussion on Class 4 Road- Seasonal maintenance only-minimal but necessary work-area past Maple needs gravel on some spots to grade.

Discussion of areas that need work before plowing- is there a working list of items?
Adam to work up a list to be done before winter for the next meeting.

No town treasurer for report.

No news on culvert or bridge news.

Emergency Management Committee: Bob Magee

Discussion about Repeaters and 2 hand held radios, waiting on generator grant-matching grant

Lars-Matching Grant Homeland-2 Repeaters \$11,000-Install from Radio North, 60' poles-need to be near an electric pole and be wired-\$11,000 does not include poles, will need to get quotes from local electricians.

Mutual Aid Agreement-Stowe/Waterbury looks like best mock up

FEMA- Maureen has bills to match proper projects all wrapped up. Waiting for a meeting with State Rep-Dick will contact by phone for meeting.

Pollander Culvert work on Crossett Hill started today-Road closed. Shawnee questioned about ANR permit. Dick had meeting with ANR and Pat Ross-Pat Ross wasn't sure but John Grenier assured that it was ok. Question as to starting so soon after meeting AOT-90/10 split and money is available. School bus coordinator has been contacted. River Road project will wait until after the 30 days.

Gravel pit: Plan was submitted by Grenier. Waiting to mitigate the pit until after ANR gets back to Duxbury. Dick will call John Grenier about when we can start.

Bridge 41- Will start once work is done on Pollander. Need to wash the bridge as it is a historical structure.

Loader should be done Wednesday or so. Need the money allocated to pay Nortrex, needs to come from where it was deposited-check to be sent when picked up. Insurance check is here.

Final Tax Rate- 2012 Tax rates: Residential town rate .3911, education rate: 1.4015, total \$1.7926. Non residential town rate .3911, education rate 1.4612, total \$1.8523. Mo motioned, Maureen 2nd, all in favor.

Ken had asked for \$100,000 to be transferred from FEMA Fund. Selectboard requested list of charges to Capital Fund money approved from March Meeting.

Deb Sweetser (assistant town clerk) consider for lister position. Maureen motion, Mo 2nd. All in favor.

Road Foreman position-1 additional application has been received-will look at it later.

Arthur Cubit-River Rd-Mitigation Grant through FEMA will fund- no cost to town. Assured value minus demolition costs-75% Mo motion to continue with process. Maureen 2nd. All in favor.

Meeting adjourned 6:52-maureen motion, Mo 2nd. All in favor.