

SELECTBOARD MEETING MINUTES

Tuesday, February 5, 2013, 6:00 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Visitor Noah Pollock; Will Walters (Hardwick Gazette)

At 6:00 p.m. the meeting was called to order by Chair Chris Martin.

River Access: Noah Pollock from the Vermont River Conservancy informed he Selectboard that the Friends of the Winooski received funding for building an access along the river. Discussed locations; possible sites are at the Martin Bridge, near the Vermont Flower Farm or along Route 2 by Twinfield Union School. A set of stairs would be put in place using local materials along with a Public Access sign. The project would begin sometime in the spring.

Creamery Street Paving: Received a quote from Pike Industries, Inc. in the amount of \$78,500 for 2,702 feet. Cold plane area @ 1” depth then area will be paved with 2” total depth of mix. Price inclues traffic control. John will put in a grant application to the State of Vermont in anticipation of 80 to 90% for the paving costs.

VMCTA: Upgrading membership of the VT Munciipal Clerks’ & Treasurers’ Association taken under consideration. Will defer at this time and discuss with Bobbi.

OSC Rents: Agreed to leave the rates flat.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the January 24, 2013 Selectboard Meeting.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Helen Ducharme, Selectboard Member

The foregoing is a true copy of the Minutes of the February 5, 2013 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
