

TOWN OF BRIDGEWATER
SELECTBOARD /SEWER COMMISSIONERS
MINUTES OF FEBRUARY 24, 2015
DRAFT

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair.

Present: John Timken, Mary Oldenburg, Randy Kennedy, Vicky Young and Nancy Robinson

Guests: Virginia Dean, VT Standard Reporter

Nope moved to accept the minutes of February 10, 2015 as written. John seconded the motion and motion carried.

Visitors: No comment

Highway Report: Grader has been repaired. One of the town trucks has been in the shop for wiring problems and the other truck needs a spring replaced. Chateaugay Road is very rough and Randy may try to grade it to get rid of some of the "bumps". Crew are plowing and sanding as needed. Sand supply is holding up pretty well. Board reviewed and signed the annual Certificate of Road & Bridge Standards, a copy of which will be sent to VTRANS. The board reviewed the Capital Project List prepared by VTRANS for Windsor County. No projects located in Bridgewater. Board has until March 12, 2015 to make comment on any of these projects.

Treasurer's File: Payroll and order sheets were reviewed and signed.

Clerk's File: Excess weight permits were approved and signed for Miller Construction and Mosher Exc. A liquor license was approved and signed for Sunrise General Store. The board reviewed and signed an agreement between the town and the Ottauquechee Natural Resources Conservation District for tree planting at the previous Walker site. The March calendar was given to the board. The second board meeting of March 24th. will be changed to March 31st.

New/Other business: Town reports were mailed out last week. Big item for discussion this year will be the school consolidation issues. Bill Berry attended the annual Moderator Training workshop last week.

Mary moved to enter into executive session at 4:55 pm as per 1 V.S.A. 313 (a) (1) (e & f) to discuss/consider a probable or pending civil litigation matter and to review/consider confidential attorney-client correspondence. John seconded the motion and the motion carried.

Motion was made and seconded to return to open meeting at 5:30 pm. The following discussion/action was taken; the board was recently inquired as to the lack of handicapped access and parking for the town's public buildings. The board has been working on renovations to the Southgate House over the past 5 years which include bringing the town office into ADA compliance with a handicap ramp and doorway. The final part of the project is slated for completion this spring/summer. Due to a recent complaint, the board voted to designate 2 handicap parking spots (one at the east end of the town office and the other by the entrance to the school) and signage will be put up this week. The motion was also made and seconded to have a temporary ramp made for the front entrance. The original plan to move the front walkway and to make a direct entrance into the office will be completed as regularly scheduled this spring.

Being no further business, the motion was made and seconded to adjourn at 5:35 pm.

Nancy Robinson

Respectfully submitted, Nancy Robinson, Clerk