

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF JUNE 30, 2015

DRAFT

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

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

Guests: Virginia Dean, VT Standard Reporter and Seth Shaw, School Director

John moved to accept the minutes of June 9, 2015 as written. Nope seconded the motion and motion carried.

Visitors: Seth came to update the board on the cleaning out of the school and the transition process. In hopes of having most of the “stuff” removed from the building within the next 2 weeks. Will be getting a dumpster to remaining discarded items. Any items not going to Pomfret and too good for the dumpster will be put into a yard sale later in July. Seth has been inventorying the kitchen and would like to take most of the small utensils and pans to the Pomfret School to help defray expenses. Historical Society members have been in and taken items (photo’s, plaques and such) that they felt should stay in town. Seth and the selectboard set a date of July 8th. at 5:00 pm to do a joint walk through of the school building so that everyone is on the same page as to what is expected after the cleanout.

Highway: The Bridgewater Hill under-drain project was completed today. Laid about 1200 feet of pipe and stopped just before Old Bridgewater Hill Road due to ledge. A lot of the water problems have been eliminated. Has moved the excavator to the bottom of Bridgewater Hill to place rip rap at the box culvert. Road Crew has removed the temporary bridge on the Barnard Chateaugay Road that was installed by the snowmobile club and put in a 4 foot culvert. Will also use the excavator on the North Bridgewater Road to do ditch work. Discussion of new logging access on Chateaugay Road. No permit has been issued. Randy will follow up with loggers. Also discussion of VTEL boring into paved roads to lay fiber optic cables. Nancy will contact VTEL to get information. Road Crew will take off Monday as their July 4th. holiday.

Treasurer’s File: Current payroll and order sheets were signed. The board was given a current budget status report. General account may end year with a small deficit, highway appears to have significant surplus (no paving was done this year as budgeted), treatment plant will have surplus that may be used for painting of the building. Vicky sent out 6 requests for proposals to audit firms and has only heard back from 2 seeking town information. Deadline to get bids to town is July 9th.

Clerk’s File: A Waste Collection Permit was signed for ABLE Waste Management. The board reviewed and signed a contract for manhole replacement on RT 4 during the planned 2016 paving between Killington and Woodstock. Two manhole covers will be raised at an estimated cost of \$2,000.00 to come from the sewer account. The July calendar was given the board. Board meetings are on the 14th. And 28th. as regularly scheduled.

June 30, 2015 meeting cont.

New/Other business: Nancy gave the board the revised draft of the letter to be sent to legal voters regarding options for the School Building. Board approved letter which will be sent out early next week. Board reviewed a request from Woodstock Police Chief Blish asking to use the school building for a training exercise on July 14th, 15th, and 16th. Board approved the training exercise after August 1st. as the building is still being occupied by teachers and board/community members cleaning out the rooms and kitchen area. Nancy will notify Chief Blish of this decision.

Being no further business, the meeting adjourned at 5:40 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson,
Clerk