



SELECTBOARD MINUTES

August 4, 2003

Members Present: Brian Greenia, Mark Struhsacker, Brian Kellogg, James Paige and Shaun Bryer

Department Heads: Paul D. McGinley, TA; Richard Keith, Chief MPD
Mary Ann Wilson, Town Clerk

Guests: Amy Kolb, News and Citizen; Ed Wilson

Chair Brian Greenia called the meeting to order at 6:04 PM at the Morrisville Water and Light conference room.

OLD BUSINESS

APPROVAL OF MINUTES

There were no additions, deletions or corrections to the minutes of July 21, 2003

On a motion by Mark Struhsacker, seconded by Brian Kellogg, the minutes of July 21, 2003 were accepted as presented voting 4 in favor, 1 abstention.

FIREWORKS APPLICATION REVISION

Shaun Bryer distributed copies of the revised Permit for Fireworks Application Packet for final discussion and review. (See attached) The guidelines for application were discussed with focus on items #2, the number of events any one individual could request per year, and item #8, wording regarding violations. Minor changes, additions and clarifications were suggested. S. Bryer will prepare a final copy of the guidelines for use by the Administrator's Office.

On a motion by James Paige, seconded by Brian Kellogg, the Selectboard accepted the permit application as presented voting 4 in favor – 1 opposed.

MAPLE STREET PROJECT

Paul McGinley reviewed the status of the Maple Street Construction Project (his July 30, 2003 memo) for the Board members including memos of December 2, 2002 (Project Description) and January 15, 2003 (Maple Street Re-construction Project) from Dufresne-Henry and his memo of January 17, 2003 to the Board (Maple Street Alternatives).



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NEW BUSINESS

VLTC ANNUAL MEETING

The VLTC Annual Meeting will be held in Barre on Thursday, October 2, 2003. Brian Greenia, James Paige and Paul McGinley will attend; J. Paige will be the voting delegate.

WILKINS STREET SIDEWALK

Correspondence has been received from Karen and Joe Oakes regarding the deteriorated condition of the sidewalk on Wilkins Street and the hazards it presents to pedestrians. P. McGinley was instructed to arrange for an evaluation of the site and to present a recommendation. Members further discussed the need for a community-wide assessment as to the condition of sidewalks and a system of prioritization for repair or renovation.

ENVIRONMENTAL ENGINEER FOR ACT 250 PERMIT AT TOWN PIT

Gloria Wing and Allen Newton have suggested that Ned Houston, Environmental Engineer, be engaged to complete the Act 250 permit for the Town gravel pit. The Town Administrator also recommends Mr. Houston.

On a motion by James Paige, seconded by Shaun Bryer, the Selectboard authorized the Town Administrator to hire Ned Houston to complete the Act 250 permit for the Town gravel pit.

LAMOILLE COUNTY REGIONAL STRATEGIC ECONOMIC DEVELOPMENT PLAN

The Selectboard members have been invited to attend a debriefing meeting of the LCRSEDP regarding the status of the plan. The proposed date of August 11 conflicts with a scheduled Copley Trust meeting, therefore, the LCRSEDP will be advised of the conflict and plans will be made to attend a future session.

HIGHWAY PURCHASES

The highway department has requested the following items be purchased at this time:

- Craig Tower and Wing for the Champion (Galion) grader - \$8,500
- Tires for the Champion (Galion) grader - \$2,000 – 2,500
- Upgraded work area signage - \$1,000



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TOWN ADMINISTRATOR REPORT

P. McGinley outlined his activities of the past weeks noting particularly:

- a discussion with Mike Stafford regarding sewer contract,
- TAC meeting on county-wide road and bridge priority (By-Pass remains at top of list),
- a plan to schedule a meeting between Facilities Committee and Library Trustees,
- continued work on Pleasant View Cemetery rules and regulations and
- comments regarding the mailing of the Reappraisal Handbooks.

A question was raised as to who cut trees on the Randolph Road at Neuland Bridge.

OTHER BUSINESS

MOSES SCULPTURE

Members reviewed the request of River Arts to place sculptures around town at various locations and the proposal of John Rubino to donate a sculpture to the town, which would be located on the green space in front of the Historical Society.

Although the State is willing to relocate route signs in the area, many members felt this site was not appropriate for the sculpture. Alternative sites were discussed along with the Town's responsibility to maintain the site once the gift is accepted. The Town Administrator will advise Mr. Rubino of the discussion and suggest the sculpture be placed at the Oxbow.

BOARD OF CIVIL AUTHORITY

Mary Ann Wilson was asked to advise the BCA members of the newly introduced policy to pay for their time attending meetings and elections. With the distribution of the Reappraisal Handbooks, BCA members will be required to participate in hearings.

ACT 250 PERMITS

Sugar House Ridge

This application requests a private access road off Route 100 in order to access acreage to be developed beyond and behind the Route 100 corridor. The Town Administrator



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Respectfully submitted and filed this 6 day of August 2003.

Barbara Adams, Recording Secretary

Minutes to be presented for approval at the next Selectboard meeting.

Minutes Approved

Date



Memo

To: Board of Selectmen

From: Paul D. McGinley, Town Administrator *PDm*

Date: July 30, 2003

Re: Maple Street Construction Project

Here is a rundown of costs to do the project in three ways, if done all by contractors at bid rates (attached - previously given to you in Jan 2003). There may be a way to do it for less, if we do some of the work ourselves.

D&H's estimate for concrete/asphalt road that needs to be removed from the site:

1550 cu yards @ \$78.50 = \$121,675

Our estimate:

Backhoe 3 weeks @ 1000/wk =	\$ 5,400
Man to operate \$25/hour @ 120 hours =	\$ 3,000
2 Town trucks \$35/hour @ 240 hours =	\$ 8,400
Bulldozer/loader half time \$60/hour @ 60 hours =	<u>\$ 3,600</u>
	\$20,400 = Use \$25,000

It saves the Village \$92,197 if we do the total road concrete and asphalt removal.

The Village has to do water because of hospital problems. It is not wise to leave the sewer line in/alone as it has been both a sewer and storm drain since at least 1930 when the concrete road was put in. If we do storm drain and water lines now, then sewer later; the new road will be destroyed by doing that later.

We think the Village needs to go out with a contract to do sewer, water, and storm drain along with 36" culvert by the Village garage to be completed in one summer (leave roads so it can be used in winter). Then do curbs and sidewalks the next summer. The Town can cut back on the number of basins and locations, as there are not huge problems there presently (separate sheet attached - Exhibit 1).

The following cost items are from D& H's estimate:

			<u>Town</u>	<u>Village</u>
Items 1-17	Storm Drainage system			
	Total Cost of \$155,000	Save	-10,600	
Item 19	Subbase Material - 6150 yds			
	Total Cost of \$153,750	Saves	-76,875	-76,875
	Need to adjust our cost			
Item 20	4'' Bituminous concrete (asphalt)			
	Total Cost of \$76,250	Saves	- 7,635	- 7,635
	D& H @ \$50/ton			
	Our cost @ \$40/ton @ 1525 ton totals \$61,000			
Item 26	Pavement markings	Save	- 5,000	
Item 27	Concrete Sidewalk			
	1150 sq yds = 125 yds	Save	-41,500	
Item 28	Remove granite curb	Save	- 1,550	
Item 32	Remove Road Base concrete – 121,675		<u>-60,835.50</u>	-60,835.50
	Total Savings		-203,945.50	
	D & H's Estimate of Cost to Town		<u>+619,611.50</u>	
	Town costs with changes as outlined		\$415,666	

To save this money, we

- would need to take up road - about \$20,000 at our cost.
- Would furnish gravel for project work, also grade to specifications. If we haul, it will be 1200 truck loads.
- Would do the concrete work with our crew – approximately \$10,000 for three years=\$30,000

The original costs to the Town of \$619,611.50, less \$203,945.50 in saving measures = \$415,666 to do the total project with a bit of help from Town. I think the Village should contribute the savings they are getting from our work of \$92,000 to make our total cost in the area of \$325,000 +1/2 engineering cost of the project.

Also, consider that it might be cheaper to have us pave under our own yearly contracts with Pike and put our share in the yearly highway budget . This would get our long term cost for project under \$300,000.

Also attached are D&H's memo's dated December 2, 2002 and January 15, 2003 which are included for your additional information.



Memorandum

Creating Better Places To Live, Work And Play

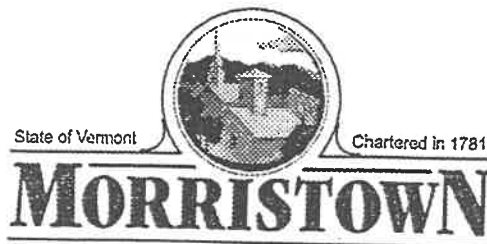
To: Scott Corse
From: Aaron Martin
Date: January 15, 2003
Subject: Maple Street Re-construction Project

Here are the two options that were forwarded to your office on December 24, 2002. They have been adjusted for ease of pointing out the cost differences between the original estimate on December 02, 2002, and Options 1 and 2. Item numbers will remain the same for continuity and clarity. The following is a the summery that was forwarded to your office back in December. Also attached is cost comparison between removing the concrete subbase as a whole, or just removing the concrete subbase with in trench limits, and replace with concrete. As shown, the Town would save roughly \$8000.00 if the concrete subbase was removed totally. MWLD will save roughly \$92,000.00 if the subbase is removed totally. In Options 1 and 2, all items not being used that were in the Original cost estimate have been high lighted red.

Option No. 1

MWLD

- There will be no sewer replacement on Maple Street except for a 165' run of pipe coming down from the hospital at the intersection of Washington and Maple. During the sewer TV'ing, the 165' run was found to be almost completely plugged by root intrusion. There are no service connections on this 165' sewer run. There will also be no removal of existing manholes due to not replacing the sewer. This will eliminate items; 7, 8, 9, 11, 12, 13, 16, and MWLD portion (6 manholes) on item 17.
- The main water lines, Hydrants, and services on Maple St, Olive St., and East Cherry will be installed as planned.
- The existing concrete subbase will not be removed from Maple Street, except with in the trench limits for the new 12" water main, services, and storm crossings. This eliminates Item 32 from the cost estimate. Item 36 will be increased by 525 CY due to the need to back fill the water line trench with existing material.
- Item 14 will be used to bring the trench line of the new water line on Maple Street up to existing grade before final pavement.
- Item 13 will be decreased to a 2" overlay of Maple Street once all construction is complete.



Memo

To: Board of Selectmen
From: Paul D. McGinley, Town Administrator PDM
Date: January 17, 2003
Re: Maple Street Alternatives

You as a Board have met with Scott Corse of the Village and Alec Tuscany of the Dufresne-Henry (D&H) Engineering firm in regards to project costs for the Maple Street Water, Sewer, stormwater system and street reconstruction project after the three of us had adjusted to what we felt was a fair sharing of costs. From this meeting, D&H has done some alternatives to the original project to try and come up with a shared project that the Town and Village can agree upon.

Original project:

The first project was a total project.

\$1,369,058 Total \$749,446.50 Village \$619,611.50 Town

1st Option:

Do the entire water, stormwater and street reconstruction. However, leave out any sewer reconstruction except for a 165' section at the Maple and Washington intersection.

\$1,069,280 Total \$615,561 Village \$453,719 Town

2nd Option:

Eliminate the curbing from the 1st Option.

\$986,130 Total \$611,786 Village \$374,344 Town

As I stated last meeting, these figures had some problems, which have been corrected. They are higher than last meeting because of the expenses of taking up the concrete road being left out of the option 1 and option 2 proposals. This now has been figured by D&H to show the cost of taking all the concrete up or trenching just the areas being dug up to replace the utilities water and stormwater.

Bill Moulton, without any of D&H's figures, said the one thing the Town needed to do is to get rid of the concrete under the road, I agree. You need to think also about the sewer lines. Though OK at this time, it is 70+ years old and will need to be replaced at some point, again through the concrete road with a cut out of concrete and patching of the road.

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 7/31/03

Re: Warrants presented for Board Meeting on August 4, 2003

General Fund:

Warrant #03005- PR Related Invoices from pay PPE 07/26/03	\$ 4,113.01
Warrant #03006- AP Unpaid Invoices due 08/05/03	\$ 42,818.70
Payroll Warrant for pay period ending 07/26/03 - Pd 07/30/03	\$ 38,724.93
Warrant #ML-01 for July 2003	\$251,607.50

Other Funds: Recreation

Warrant #03-03 - AP Paid Invoices on July 29, 2003	\$ 3,172.67
Warrant #ML-01 - Manual Checks 07/01 /03 - 07/29/03	\$ 65.72