

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
THURSDAY JUNE 13, 2013**

Selectboard: Brad Holden, Seth Friedman, David Rogers

Town Staff: Nate Sullivan-Road Foreman, Dawna Brisson-Town Administrator, Sherri Morin-Town Clerk, RaMona Sheppard-Finance

Public:

MMCTV: Ruth Miller

4:08 p.m. **Meeting called to order.**

Storm Damage, Road Repairs Status and Costs:

Road Foreman – Nate Sullivan

Areas that need immediate attention and estimated cost to repair:

Cilley Hill has several areas that need repair, however, 4 are urgent

Estimated cost for each site are \$9,350, \$22,000, \$23,000, and \$15,000.

Will need to coordinate repairs to Cilley Hill with State stream alterations person.

Gert's Knob - \$8,000

Poker Hill- \$10,300

N. Underhill Station – box culvert \$12,000, ditching \$18,000 and Poker Hill intersection \$8,050

For a Total of \$125,700 to repair most serious areas right now.

Called around and Tatro is the one that is available, has the equipment and inventory to handle immediately. It is noted Purchasing Policy allows Selectboard to override bids and advertising in emergency situations.

Need to check with VTrans to make sure bid/advertising is not required by State or FEMA.

Inventoried the pavement, dirt and bridges- have multiple sites with damage and have marked what and who to fix. Only dealing with emergency areas right now. Called around for gravel - \$26,750 plus \$85/hr x 200 hrs to truck - \$17,000 and recommend hiring a skid-steer at \$3400.

Finance – RaMona Sheppard

If we get FEMA monies before December it will count as revenue for this year, which means we wouldn't have a deficit.

Have \$60,000 available and \$250,000 line of credit to pay for this. Line of credit can be increased, if needed. Will pay back the line of credit with FEMA monies.

Recommend putting gravel in inventory then draw off by project. Need to calc out the yard price. Keep track of materials used at each individual site and take pictures.

On motion by Seth Friedman, seconded by David Rogers, the Selectboard approves hiring Tatro for Cilley Hill, Gert's Knob, Poker Hill and North Underhill Station repairs for \$125,700 to be done as soon as possible based on the answer from Dick Hosking(VTrans) and scheduling Chris Brunelle(VT Stream Alterations person). The motion passes 3-0.

On motion by Seth Friedman, seconded by David Rogers, the Selectboard approves hiring the skid-steer, buying the materials and hiring the trucking to stockpile in the yard for emergency repairs. The motion passes 3-0.

Brad Holden departs.

4:56 p.m. On motion by David Rogers, seconded by Seth Friedman the Selectboard adjourns this 06/13/13 meeting. The motion passes 2-0, 1 absent.

Dawna Brisson, Town Administrator
Read and Approved as submitted/amended



Brad Holden, Chair

6/27/13

Date