

TOWN OF MARLBORO
Special Select Board Meeting
Wednesday, April 9, 2014

ATTENDANCE:

Present were select board members Pieter van Loon, Chair; Andy Reichsman, Vice Chair and Tyler Gibbons. Also present were David Elliott, Road Foreman; John Alexander, Project Manager and Megan Thompson, Technician, District 2, Agency of Transportation; and Marcia Hamilton, Select Board Assistant

NEW BUSINESS:

The purpose of the meeting was to meet with the Vermont Agency of Transportation, District 2 Project Manager to prepare the Annual Financial Plan for Town Highways, to review highway related Grant Programs, and to review codes and standards requirements.

John Alexander led discussion. He called attention to the Road and Bridge Standards. After discussion, the board voted (Reichsman/Gibbons) to change the Road and Bridge Standards to increase from three inches to six inches the top course of crushed gravel on reconstructed roads. The change is shown below.

- All new or substantially reconstructed gravel roads shall have at least a 12-inches thick processed gravel sub-base, with an additional 6 inches (minimum) top course of crushed gravel.

The board adopted the new standards document eliminating the need to sign the Certification form. If no additional changes are made to the Standards this year, only the Certification form will be necessary and may be signed at the annual highway meeting in 2015.

The board discussed the grant program and is aware of the May 1, 2014 deadline if a project is identified for which a grant application may be submitted.

John Alexander discussed road postings for weight limits. Alexander said if the Town wants to enforce the postings, the information has to be filed with the DMV within three days of posting.

The board discussed the Annual Financial Plan for State funds for Town Highways. The estimated amounts are as follow:

Estimated Income	
Class 2 Roads:	\$ 61,593.40
Class 3 Roads:	\$ 60,199.35
Total:	\$121,792.75
Town Tax Funds:	\$315,000.00
Estimated Expenses	
Winter Maintenance:	\$240,236.00
General Maintenance:	\$196,556.00
Total:	\$436,792.00

ADJOURN:

The meeting adjourned at 1:45 PM.

Respectfully Submitted,
Marcia L. Hamilton, Select Board Assistant