

## Highway Committee of the Rutland Town Board of Selectman

The committee met on Thursday, April 30 at 4PM in the Select Board room at the Town Office. Present were committee members Mary Ashcroft and Paul Clifford and Road Commissioner Byron Hathaway.

1. Byron reported that a storm water permit is needed for the construction of the proposed highway garage. Estimated cost is about \$7500. He suggests that we use the FEMA reimbursement money for that expense. The Highway Committee will recommend this to the full board.

2. Byron reported on the highway department's budget and expenditures so far this fiscal year, with 2 months to go:

\$ 19,593 funds remaining in the budget  
289,466 tax payment from proceeds collected 5-10-15  
309,059 for the rest of the fiscal year

Less upcoming expenditures:

- \$170,000 committed paving projects
- 4,000 town's share for SEBC grant
- 2,000 Town's share for bike/ped grant
- 45,000 culvert project at Prospect Hill Road

88,059 + FEMA debris pick-up of between \$7000-9000 leaves about \$95,000. If the Board agrees to use \$7,500 for the storm water permit engineering, that will leave around \$90,000 to cover May and June.

3. Byron held a pre-bid meeting on 4-27-15 for contactors interested on bidding the proposed highway building. Attending included Beldon Engineering, Wright Construction, Joselyn Bothers and Giancola Construction. Byron was satisfied with the interest. Some changes/clarifications to be made in the specs were elimination of windows over the overhead doors, a 3:12 pitch on the roof, standing seam roof.

4. The Select Board will need to approve the sub recipient agreement in order to receive the FEMA reimbursement. The Highway Committee will recommend this at the next Board meeting.

5. The committee discussed Chuck Corey's request to repair a small fence in his yard damaged by plowing snow into it. Byron noted that we have no written policy on this. The road crews will do some mailbox replacement, as these need to be in the right of way, but fences are difference. The town also sometimes fixes lawns. The committee will look into what other towns may have for policies on this matter.

6. Byron shared with the committee statistics on per mile winter costs and snowplowing costs.

There being no further business to conduct, the meeting was adjourned at 5PM.

Respectfully submitted: Mary C. Ashcroft, Highway Committee member.

TOWN OF RUTLAND  
SELECT BOARD

Signed May 5, 2015

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Joseph Dicton

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John Paul Faignant

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Don Chioffi

  
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Mary Ashcroft

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Paul Clifford