

**TOWN OF WOODSTOCK
EMERGENCY SELECT BOARD MEETING
AUGUST 20, 2018 @ 10:00AM
Intersection of North St. and River St.
MINUTES**

Present- L.D. Sutherland, Jill M. Davies, Sonya Stover, Mary Riley, John Doten, Phil Swanson, Robbie Blish, Ken Vandenburgh, and Beth Fish

I. CALLED TO ORDER

Chairman Sutherland called the meeting to order at 10:00AM.

II. VIEW DAMAGED RETAINING WALL

- A.** The purpose of this meeting is to view the damaged retaining wall present on North St. and talk about the how it can be fixed and what the best options are.
- i.** The wall is currently leaning outward in one section, while completely failed in another.
 - ii.** The select board members discussed closing the road completely during construction to ensure safety and reduce the cost, as the sheet pile would cost \$100,000 in addition to a \$175,000 project cost.
 - iii.** Chief Green agreed to put a mini pumper above the construction and run a 4 inch line from the hydrant at the bottom of the hill to above the construction, in case of a fire.
 - iv.** Mr. Swanson will contact the park supervisor to ask about residents using the road through the park to enter and exit when the park isn't operating. Also, ambulance access in case of an emergency will be through the National Park.
 - v.** Ms. Davies will contact the residents of North Street to make sure there aren't any concerns with the proposed road closure.

III. OTHER BUSINESS

- A.** There have been some complaints about the hours that the street sweeper operates.
- i.** The downtown area is done once a week, where the other areas of the village are done approximately three times a summer.
 - ii.** No action was taken.

IV. ADJOURNMENT

MOTION by Chairman Sutherland to adjourn the meeting at 10:32AM.

SECONDED by Ms. Riley

DISCUSSION None

VOTE 5-0-0, Passed

Respectfully submitted,
Beth Fish

L.D. Sutherland, Chair
John Doten
Jill M. Davies
Sonya Stover
Mary Riley