

TOWN OF WOODSTOCK
EMERGENCY SELECT BOARD MEETING
October 10, 2018
8:00AM
Woodstock Town Hall
Draft Minutes

Draft subject to approval

Present: LD Sutherland, Mary Riley, Sonya Stover, Jill M. Davies (via phone), John Doten, Philip B. Swanson, Beth Fish, and Ken Vandenburg

I. CALLED TO ORDER

The Emergency Meeting of the Select Board was called to order on October 10, 2018 at 8:05am by Chairman Sutherland.

II. NORTH STREET WALL

A. Review Proposed Change Orders

- i. A handout with the proposed change orders were given out.
 1. Addendum #1 for \$10,830.00 includes an additional 275 yards of materials, Geo-grid, and repair of existing guardrails including equipment and labor.
 2. Addendum #2 for \$109,975.00 includes updating the ditching and catch basins on the North Street wall project. Water runoff was a huge part of why the wall failed originally and it needs to be addressed so that the new wall doesn't fail for the same reasons.

Motion: by Ms. Stover to approve Addendum #1 in the amount of \$10,830.00 and Addendum #2 in the amount of \$109,975.00 to improve North Street.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, Passed. (All votes were individually spoken, as a Board member was phone conferenced in.)

B. Project Finances

- i. Mr. Swanson has contacted Chris Bump from the State of Vermont to possibly get the extra money required for the project covered by increasing the grant amount that we already received. This has not been confirmed, but it has been looked into.

III. OTHER BUSINESS

A. Fire Truck

- i. During the September meeting of the Select Board, a new fire truck was approved and the amount approved to spend was decided. This included trading in the engine that is going to be replaced. The amount given on the trade-in was \$7,500.
 1. The Highway Department has asked for the engine to be moved to the Highway Garage for use by the Highway Dept. This would allow them to clean bridges and flush culverts without having to coordinate with the fire department. The engine will be winterized and kept outdoors and used from spring until fall.

Motion: by Mr. Doten to keep the fire truck and increase the amount requested via a loan by \$7,500.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, Passed. (All votes were individually spoken, as a Board member was phone conferenced in.)

- ii. Mr. Swanson has asked the Board for approval to purchase a laptop and printer for use when not in the office.

Motion: by Ms. Riley to allow Mr. Swanson to purchase a laptop and printer.

Seconded: by Ms. Stover

Discussion: None

Vote: 5-0-0, Passed. (All votes were individually spoken, as a Board member was phone conferenced in.)

IV. ADJOURNMENT

Motion: by Ms. Riley to adjourn the meeting at 8:30am

Seconded: by Ms. Stover

Discussion: None

Vote: 5-0-0, Passed. (All votes were individually spoken, as a Board member was phone conferenced in.)

Respectfully Submitted,

Beth Fish