

Selectboard Memo
May 8, 2017 SB Meeting

Chair Gardner will not be in attendance; Vice-chair Troia will manage the meeting

Additions to Agenda

- **Grant Amendment Request for Murray Road Culvert Project**
 - The Murray Road culvert project scheduled for this summer is projected to be about \$23,000 over budget; this project is operating under a VTrans structures grant (90/10 cost share; town is responsible for cost overruns); our VTrans structures grant program project manager, Shauna Clifford, has signaled that there is money available for a grant amendment; she's requested a formal letter plus documentation; if board is in agreement, it should authorize TA Johnson to sign and submit the amendment request
- **Update on EMFD Capital Reserve Fund Use in Advance of May 22nd Joint Meeting with Calais Selectboard**
 - Possibility of setting a town vote on funding for EMFD's proposed fire engine purchase

Road Foreman Report

- Road Foreman Garand is unable to attend the meeting

Access Permits

- **17-017 Witham; 1974 Bliss Road**
 - Susan Witham, niece of landowner Bradley Witham, is requesting a new residential access/curb cut to serve a soon-to-be created 4-acre lot carved out of Bradley's property where she intends to build a single-family house
 - Road Foreman Garand has reviewed the location and recommends approval; no culvert necessary
 - If members are amenable, there should be a motion to approve plus the members need to sign the document

Town Administrator Report

- Meeting Schedule:
 - May 15th 6:30 pm Selectboard meeting at the ESF; Fair & Impartial Policing event
 - May 22nd 6:30 pm Special Selectboard meeting at Calais town hall
 - May 31st 2:00 pm Park 'n Ride Construction Bid opening
 - June 5th 6:30 pm Selectboard regular meeting
 - June 19th 6:30 pm Selectboard regular meeting

Personnel Matters [Probable executive session]

- Unlikely to be necessary due to the absence of Road Foreman Garand