

## **Minutes of the East Montpelier Selectboard**

### **March 22, 2018 Selectboard Special Meeting**

**SB Attendance:** Chair Seth Gardner (at 6:54), Gene Troia, Kim Swasey, Carl Etnier; Town Administrator Bruce Johnson

**Public Attendance:** None

Vice-chair Troia called the meeting to order at 6:50 p.m.

**Public Comment:** None

#### **Consideration of EM Village Sidewalk Grant Amendment**

As part of the East Montpelier Village sidewalk project the town has been mandated by the VT Agency of Transportation (VTrans) to replace a US Rte. 2 cross-culvert. The culvert was not an original element of the VTrans Bicycle & Pedestrian Program grant the town received in 2012 to construct the sidewalk project. VTrans is offering this grant amendment to the town to cover the projected \$604,500 cost of the culvert replacement. Unlike the original \$441,000 grant, which required a 10% (\$49,000) town match, this amendment will be for 100% of the culvert replacement cost.

**Motion: To authorize Town Administrator Johnson to sign the East Montpelier NH CULV(54) grant agreement, which is considered an amendment to the original East Montpelier STP BIKE(63) sidewalk project grant.** Made by Mr. Etnier; second by Ms. Swasey. Passed unanimously.

Board members signed a warrant.

**Motion: To adjourn.** Made by Ms. Swasey; second by Mr. Etnier. Passed unanimously. Meeting adjourned 6:55 p.m.

Respectfully submitted by Bruce Johnson, Town Administrator

**Approved: April 9, 2018 East Montpelier Selectboard meeting**