

**TOWN OF CASTLETON  
SELECT BOARD MEETING  
MINUTES OF MAY 18, 2015 AT 6:30PM  
CASTLETON TRANSFER STATION**

MEMBERS PRESENT: R. Combs, J. Bruno, J. Leamy

OTHERS PRESENT: M. Shea, Town Manager, Joe Root, Transfer Station Supervisor

Meeting called to order at 6:30 by Chairman J. Bruno.

**Approval of Agenda**

**MOTION:** J. Leamy made a motion to approve the agenda. Seconded by R. Combs All in favor. Motion carried.

**Transfer Station:** Discussion on the condition and operations of the transfer station included several aspect. Items that needed replacement were discussed, M. Shea indicated budget deficiencies include approx. \$40,000 gap. This was discussed during budget meetings several months ago. Costs have gone up since 2006, but fees have not. This cannot be sustained. This gap in itself does not include any of the Capital items that need replacement and further maintenance observations.

**Annual Financial Plan:** this plan was represented with a correction in the numbers from Vtrans.

**MOTION:** J. Leamy moved to approve and endorse the Annual Financial Plan. Seconded by R. Combs. All in favor. Motion Carried.

**Listers:** M. Shea indicated that Vince Diamond resigned from the Board, and that a letter of interest was provided for the Boards consideration. No action was taken. The Board asked M. Shea that a notice for vacancy be advertised in the newspaper.

**Petrovend K800 fuel Mgt. System:** M. Shea presented an invoice to the Board with a description and plan for this work from Brian Starer of Star Construction Inc.

**MOTION:** J. Leamy moved to approve the installation and cost for the Petrovend K800 fuel Mgmt. System. Seconded by R. Combs. All in favor. Motion Carried.

**Sewer Project Update:** M. Shea provided email correspondence from A + E on this project.

**At 8:00pm the meeting was moved to 1513 Creek Road**

**MOTION:** J. Leamy made a moved to move the meeting to 1513 Creek Road. Seconded by R. Combs. All in favor. Motion Carried.

**Creek Road**

M. Shea updated the Select Board on numerous events evolving the need to close this section of read to a single lane. The issue started last Thursday evening and a large amount of rain fall in a short period of time, which caused a perceived unsafe road condition at that time. Highway department staff responded to the incident with heavy equipment, and place cones to allow one (1) lane traffic. Blair J. Enman, PE, Jason Gaudett, PE, Todd Eaton, Vermont Local Roads, Eric House, AOT have reviewed the location and each indicated that they believe this section needs to become

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one lane traffic, add new jersey barrier with proper MUTCD signage and signaling. Cost of signage would be about \$1,500, lights would be \$6,000 a month, set up would be \$1, 200. Further engineering would include placing nails and other bench marks to measure any moving or sliding of the roadway, do test borings to see what is under the pavement and come up with a plan that will stabilize the roadway. Possible grants were discussed, as this could be a large project. Member of the Selectboard indicated that this is a huge cost. The Board asked M. Shea to check into if the property draining water onto the road has a responsibility to this situation.

**MOTION:** J. Leamy made a moved to add road hazard barrels with barrel lights and some signage to warn of a single lane traffic to this section of Creek Road and to authorize Blair J. Enman, PE to work to create markers or benchmarks to measure any movement/or further deterioration of the roadway only. Seconded by R. Combs. All in favor. Motion Carried.

**ADJOURN**

**MOTION:** J. Leamy moved to adjourn the meeting at 9:20pm. Seconded by R. Combs. All in favor. Motion Carried.

Respectfully Submitted,

Mark S. Shea

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Date of Approval