

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF MAY 23, 2016
CASTLETON VOLUNTEER FIRE STATION**

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

ABSENT MEMBERS: R. Spaulding

OTHERS PRESENT: M. Shea, Town Manager (See attached listing)

The meeting was called to order by Chairman, J. Bruno at 7:00pm.

M. Shea introduced D. Henson Engineer and P. Dickinson, designer of phase II of the sidewalk project. The plans were laid out for the public to see.

D. Henson stated that this was Phase II of the sidewalk project taking place in Castleton. This portion was running west from Drake Rd to Hydeville Post Office. The sidewalk will be 5 feet wide and constructed of concrete and within the Rt. 4A right of way.

J. Provo from Water District #3 brought D. Henson a copy of the "as built" plans for water valves in Fire District #3.

After a discussion it was noted that these were the wrong "as built" plans and she will get him the correct ones.

J. Provo asked what was involved as far as the town was concerned if there was water break under the new sidewalk, who would be responsible to fix the sidewalk.

J. Bruno responded that he hoped that the engineers would put in valve boxes in.

R. Steele asked about the height of the new sidewalk. D. Henson stated it would be the same height as it is now.

J. Bruno asked if about when they have to cross a driveway, would it be kept flush. D. Henson stated that it is their goal.

J. Bruno stated his displeasure with the sidewalks being concrete. He stated that they used to be constructed of marble/slate. They were removed by Fire District #3. He was wondering if the town had investigated this alternative.

D. Henson stated that the marble/slate would have to be embedded into the concrete.

J. Hale asked if it was too late in the design to change to this type of material.

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D. Henson stated that it was not too far along, but the cost was an issue and the money was coming from VTRANS and they probably would not support it.

MOTION: R. Combs made a motion to adjourn at 7:25pm. Seconded by B. Potter.
All in favor. Motion Carried.

Respectfully

V. Waldron

Date of Approval