

SPECIAL ROXBURY SELECTBOARD MEETING
MINUTES OF JULY 30, 2018
6:50PM - 7:06PM

MEMBERS: Vice-Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: None

1. The meeting was called to order at 6:50PM.
2. There was some confusion on the projects being brought before the Board. The correct agenda items are the Town Highway Class 2 Roadway Program Grant for Warren Mountain Road and the Disaster Declaration for Warren Mountain Road (this is due to the July 2017 storm). The issue is a large damaged slope above Webster Road.
3. The Board reviewed the Town Highway Class 2 Roadway Program Grant that will be used on Warren Mountain Road. The amount of project is \$175,000.00. The Town will be responsible for 20% of cost. Dave moved to authorize the Vice-Chair to sign and date the Class 2 Highway Grant. The motion was seconded and passed with a vote of 2 to 0.
4. The Board reviewed the Disaster Declaration for Warren Mountain Road from the July 2017 storm. The estimated cost to repair is \$554,000.00. Dave moved to have Vice-chair sign the FHWA ER 17-1 Grant Application and the Detailed Damage Inspection Report. The motion was seconded and passed with a vote of 2 to 0.
5. Tammy requested permission to send the administrative processing fee of \$240.00 to the State of Vermont for the Municipal Roads General Permit for stormwater discharge from municipal roads. By consensus, the Board approved Tammy's request to send the \$240.00 to the State. The Vice-Chair signed the Notice of Intent. An application review fee of \$400.00 and an annual operating fee of \$1,350.00 is due by June 1, 2019.

With no further business to discuss, the meeting adjourned at 7:06PM.

Tammy Legacy, Selectboard Assistant
Approved on August 20, 2018