

## WEST WINDSOR SELECT BOARD

Draft Minutes

April 19, 2011

Present: Tom Kenyon, Bruce Boedtke, Glenn Seward, Mike Spackman, Todd Menees (VT Agency of Natural Resources)

- 1) Call to Order – The meeting was called to order at 8:00 AM by chair Glenn Seward.
- 2) Site visits with Todd Menees (River Management Engineer, Agency of Natural Resources) - Those in attendance walked to the area behind the church to discuss stream work of last fall. All noted the work seemed to be successful. Tom asked Todd if it would be permissible to place existing stones from the brook bed at the toe of the eastern slope of the embankment. Todd gave verbal approval for the work to be done at low flow times.

The group then went to the site of the Sheddsville bank stabilization project. Mike explained the work proposed. There was considerable discussion. Todd suggested that the town consider placing large concrete blocks at the toe of the slope to minimize narrowing of the brook. Bruce expressed concern over the increased cost and mentioned that the road could move to help with slope issues. Tom agreed and suggested we stay with the proposed plan using rip rap. Todd asked for the grant information. Glenn said we would e-mail that information to him for consideration.

The group moved on to the site of the Silver Hill Bridge project. Mike mentioned to the tree warden that one tree had to be removed to facilitate bridge construction. Todd inquired as to the age of the existing culvert. Mike noted it was approximately 15 years old. Todd mentioned he would need to meet with the contractor to discuss issues related to the construction.

- 3) Adjourn - **Bruce moved to adjourn at 8:56 AM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Glenn B. Seward