

West Windsor Selectboard
Draft Minutes
March 2, 2018

Present: Dick Beatty, Win Johnson, Tom Kenyon, Martha Harrison, Mike Spackman, John Pomeroy (Fairpoint), Dan Austin (Green Mtn. Power), Michael Blakslee (AOT), Chris Bump (AOT)

- 1) Call to Order – The meeting was convened on site (449 Bible Hill Road) at approximately 11:10 AM.
- 2) Changes or additions to the agenda – None
- 3) Announcements/Public Comment – None
- 4) Meet with Agency of Transportation re: Bible Hill culvert project – Those present discussed the issues associated with the proposed replacement of the existing 3’ pipe culvert with an 8’ box culvert. The main concern is the existing 70-year old telephone pole adjacent to the brook. John and Dan discussed various options for replacing the pole. Given its age and size, John did not think it would make sense to try to hold the existing pole in place during the project. Michael gave Martha a preliminary sketch of the project. The Agency of Transportation (AOT) will provide final plans in approximately two weeks. Meanwhile, the town can go ahead and submit a grant application. AOT will provide a cost estimate. There was discussion about the need to remove the maple tree and widen the brook on the north side. Chris will talk with someone at AOT headquarters about modifying the guardrail requirements to fit the site conditions. Chris asked if the town could dig some test pits, or have some borings done. Mike said he doesn’t think there is ledge, but there is probably hard pan. A final decision about test pits was not made. Chris said AOT will put stakes in the ground where the four corners of the culvert will be. When the stakes are in place, Fairpoint will figure out where to place the new pole.
- 5) Other Business - None
- 6) Adjourn – The meeting adjourned at approximately 11:45 AM.

Respectfully submitted,

Martha Harrison