

Duxbury Special Select Board Meeting

January 23, 2013

Present: Maureen Harvey, Richard Charland, Dawn Poitras, Adam Magee, Steve Wilder

5:00 p.m. meeting called to order by Dick Charland

Adam presented information regarding purchase of new tandem trucks. Recommendation was presented and warning developed.

WARNING: Shall the voters of the Town of Duxbury, approve the expenditure not to exceed, \$200,000.00 from capital reserve fund to purchase a tandem truck equipped with new body, plow and wing installed by vendor. Including a 5 year extended warranty.

All in favor.

Adam requested \$941.58 for a new plow blade. Maureen made motion to purchase new plow blade at \$941.58. Second by Dawn, all in Favor.

Adam reported that the 2000 truck needs a new oil pan (\$626.00), springs (\$530.76) and front end (\$1117.50) and with the addition of labor the cost would be approximately \$8000.00. Adam will check in with JB to see what their time line and cost would be and report back to the board.

Adam reported the 2009 truck needs new tires at an estimated cost of \$2700.00. After discussion, the new tires from the 2000 will be switched to the 2009 truck.

Adam presented purchasing a hydraulic hose maker to purchase for the town garage at the cost of \$535.00.

Culvert Survey is done we should be receiving the report soon.

Adam will get the camera looked at to see what is wrong with it. Adam will keep camera in truck to take photos of projects or of issues that may occur.

Richard stated that a form needs to be developed for projects to log contractors work on jobs. This will help in tracking work on jobs that are done in the town. This was referred back to the road committee to develop and bring back to the select board for review.

Maureen made motion on warning(below), Dawn seconded it: All in favor.

WARNING: Shall the voters of the Town of Duxbury, approve the expenditure of \$6,200.00 as the local 50% match for grant from VT Homeland Security for emergency generators to be purchased. (1) For the town garage and (1) for the town office.

Dawn made motion for warning(below), Maureen Seconded it: All in favor.

WARNING: Shall the voters of the Town of Duxbury approve the expenditures not to exceed \$30,000.00 from capital reserve fund for rebuilding of River Road from the intersection of Main Street (by old Duxbury School House)down River Road to the community garden. The replacement of culverts and rebuilding of a portion of Dowsville Road and replacement of the decking on the Mill Street Bridge.

Maureen made motion on warning (below), Dawn second. All in favor.

WARNING: Shall the voters of the Town of Duxbury approve the expenditure, not to exceed, \$25,000.00 to be used as matching funds for potential grants funds to be determined by the select board for the year 2013.

Dawn made motion to accept Tom Vickery's contract for 2013, 2014, 2015 and 2016 for appraisal services. Maureen seconded. All in favor.

Maureen made motion to approve the utility pole permit for Winston Rost Jr. that was received from Green Mountain Power as reviewed by the Road Foreman . Second by Dawn. All in favor.

Dawn asked other members if police coverage for the town was added into the budget. It was decided to have Washington County Sheriff Sam Hill to come to March meeting to discuss the services that they can provide. Dawn will contact Sam Hill to ask him to come.

Maureen made motion to adjourn, at 6:32 p.m. Seconded by Dawn. All in favor.