

Town of Westminster
Special Selectboard Meeting

July 6, 2016

Selectboard Members Present: K. Sheldon Beebe (Chair), Craig Allen (Vice Chair), Nancy Dalzell (Clerk) Toby Young and Susan Harlow

Others Present: Russell Hodgkins (Town Manager), Mark Lund (Road Foreman) and FACT TV

- 1. Call to Order:** The meeting was called to order at 6:07 p.m. by the Vice Chair, Craig Allen
- 2. Adjustments to Agenda:** None
- 3. Unfinished Business (Discussion Action):**
 - A. Capital Budget Planning:** TM – gave a brief description of why the meeting was needed and reasons for the road trip to see the sites that were improved with the rented machine.
- 4. New Business (Discussion/Action):**
 - A. On-Site Inspection of Work Completed by the Rented Excavator:** The TM and Road Foreman brought the Board to three locations where the excavator had worked and is needed. At each site the explanation was given as to why the excavator was the better piece of equipment to use in the normal day to day operations. Also described was the new mandates by the State of Vermont with Act 64 (The Clean Water Act) and how the old methods of ditching and maintenance of our highways and infrastructure are changing. The Road Foreman was asked how long did these sections of road take with the new excavator versus the old method with the backhoe. The answer in almost all of the work completed thus far is about a 1/3.
- 5. Other Business:** None
- 6. Date of next meeting:** July 13th - the regularly scheduled meeting.
- 7. Adjournment:** Susan Harlow made a motion to adjourn @ 7:25 PM. Toby Young seconded and the meeting was adjourned.

Signature of Clerk

Date

Minutes prepared by Russell Hodgkins - TM