

Brandon Special Select Board Meeting Minutes March 16, 2015

Doug Bailey called the meeting to order at 9:05 a.m.

The following changes were made to the agenda:

Executive Session for Disciplinary action or Dismissal of a Public Employee 1 VSA 313(4)

Executive Session for Appointment or Employment of a Public Officer 1 VSA 313 (3) (C) (A) (3)

Change Executive Session to Pending or Probable Civil Litigation to wit the Public Body is or may be a party 1 VSA 313 (A) (1) in re: Forestdale Mobile Home Park

FEMA Projects

Changes approved by Devon Fuller 2nd by Dave Atherton

Motion made by Seth Hopkins and 2nd by Dave Atherton to enter in to Executive Session for Disciplinary action or Dismissal of a Public Employee 1 VSA 313(4) at 9:07 a.m. ended at 9:22 a.m., no action taken, Motion to go out of executive session by Seth Hopkins 2nd by Ethan Swift.

Motion made by Seth Hopkins and 2nd by Dave Atherton to enter in to Executive Session for Appointment or Employment of a Public Officer 1 VSA 313 (3) (C) (A) (3) at 9:24 a.m. ended at 9:30 a.m., no action taken. Motion to go out of executive session by Seth Hopkins 2nd by Ethan Swift.

Motion made by Seth Hopkins and 2nd by Dave Atherton to enter in to Executive Session for Pending or Probable Civil Litigation to wit the Public Body is or may be a party 1 VSA 313 (A) (1) in re: Forestdale Mobile Home Park at 9:31 a.m. ended at 9:35 a.m. Motion to go out of executive session by Seth Hopkins 2nd by Ethan Swift. Motion made by Seth Hopkins to authorize Doug Bailey to sign Summons and Complaint from Forestdale Mobile Home Park (Bressette) Motion 2nd by Dave Atherton. Passed 4-0

Jason Booth from A&E discussed the status on the following FEMA projects: Kennedy Park, Green Park, Cobb Hill, Briggs Lane.

Kennedy Park was discussed concerning the possible construction of a pump station. Jason was concerned that the manhole was thought to be six feet deep and it is actually 9 1/2 feet deep. There are concerns that ledge will be a problem that far down with the construction of the pump station. This would require soil boring to determine the possible ledge issue. Ethan Swift asked if the old penstock could be used to run the sewer lines. Jason Booth said that we would need the sewer and water lines to be at least 15' apart. There appears to be a break or separation in the sewer line 16' from the manhole. This should be the first priority. There is the chance of having Hartigan's sleeve the sewer pipe if there is separation. Devon Fuller asked if we should still continue with Option #3 (pump station). Jason Booth thinks more investigation should be done to determine the ledge issue, as it could become costly if we need to remove ledge. Seth Hopkins stated that if we are in the monitor and observe phase is there a health

concern with the river. Jason said there currently is no health concern with water contamination in the river. Jason suggested that the sewer pipe in Kennedy Park should be repaired asap. Doug Bailey asked that we call option #4 (Do nothing approach) Monitor and Scope test as it sounds better than the "do nothing" approach. Seth Hopkins asked if we would be jeopardizing the FEMA timeline by monitoring instead of fixing the sewerline. Jason Booth said that we should be fine with just the pipe the pipe fix in Kennedy Park and use remaining monies for other FEMA projects. Daryl Burlett said we need to confirm that the \$133K FEMA money does not require a match. Daryl also stated that we did not have the proper equipment to excavate. Jason Booth said that if Hartigan's does the excavating they could determine and fix the break/separation at the same time. Devon Fuller made a motion to accept a Modified version of Option #4 called Monitoring & Testing and to include repair to the Kennedy Park break/separation. Dave Atherton 2nd, passed 4-0.

Jason said Briggs Lane will have an RFP out this week for the re-surfacing with RAP as it requires less maintenance and FEMA would not pay for a class 4 road to be paved. He has spoken with Wilk Paving and Pike. Also will have the sewer line at the bottom of Briggs Lane repaired at the same time. This should take place mid to end of May 2015.

FEMA has everything for Green Park we are waiting for State Emergency Management to approve. We should have an answer by next week. FEMA would like approval by 4/1/15. Seth Hopkins asked if we have a figure from FEMA, Jason Booth said \$188k with a 5% match for the work. They needed to confirm boundary lines with the southern land owner. He said that FEMA would not pay for the privately owned portion of the Park. However, he said there is established growth (trees, shrubs, etc.) and the penstock that are holding the land in place. If FEMA approves the project on 4/1/15 he suggests that we order the bricks on 4/2/15.

The Cobb Hill Bridge scoping and cost estimate will be completed this week for FEMA. The Town only has design funds, we will need construction funds. The open bottom aluminum culvert is the recommended bridge type. Jason said we should notify the landowners of the impassibility during the construction phase.

Doug Bailey gave Jason the letter from the FOTH concerning the paving in front of the Town Hall. Jason said A&E will inspect this spring and any damage or defects will be addressed.

Jason mentioned the Clean Water State Revolving Loan Fund that we could use for the Champlain St. pump station and the Wastewater plant. Winslow Ladue is the contact.

Motion to Adjourn by Seth Hopkins, 2nd by Dave Atherton at 10:30 a.m., passed 4-0