

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:35 - Administrative Matters
 - A. Signing of Orders
3. 5:45 - Public Comment (15 minutes)
4. 6:00 - Old Business
 - A. (6:00)Scott Bradley-Director of Emergency Management- Evaluations
 - B. (6:15)Old Turnpike Road/Wildcat Road and Elbow Road- Justin Lindholm
 - C. Vermont Lumber and Stone Works
 - D. (6:30) Kris Hughes- RRPC Director
 1. Hazard Mitigation Grant – grant agreement not executed to date by VEM and RRPC
 2. RRPC assisting with mapping/identifying Mendon/Chittenden Line
 3. RRPC coordinating FEMA disaster declaration that includes one PW for damages 7/8/13
 4. RRPC working with Mendon PC
 - E. Declared Disaster DR 4140 - flooding between June 25, 2013-July 11, 2013
 1. Mendon Wheelerville Road estimated \$4K – Bill- we need actual data asap. (time sheets, material costs, contracts/invoice Matt Town, equipment costs)
 2. Request for Public Assistance and ERAF form
 - F. FEMA Irene Project Status-
 1. Wheelerville Double Culvert –culvert on order, construction timeline 9/18/13
 2. Wright Rd- culvert on order, construction timeline TBD, contract deadline dispute
 3. Woodward Rd: final prep of bid docs, need temp. easement from Rutland City, not permanent, Dave is preparing a description to submit to Rutland City.
 4. Bridge 22- SRIA application to be prepared
 5. Upper Notch Slide- SRIA application to be prepared
 6. Medway Bridge –SCR approved- time extension for temporary bridge, go out to bid 8/7/13., site visit 8/14/13, bids due 8/21/13
 - G. Bridge 11- Go out to bid 8/7/13, site visit 8/14/13, bids due 8/21/13
 - H. Structures Grant - Townline Road Culvert C-02-01, cost estimates
 - I. Mendon Website Strategic Plan
 - J. Meeting with Planning Commission- September
 - K. Summer Paving Schedule
 - L. Proposal to Redesign Access to Route 4
5. 8:00 Adjournment