

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 5-13-13 meetings.
3. 5:35 – Announcements
4. 5:35 - Administrative Matters
 - A. Signing of Orders
5. 5:45 - Public Comment (15 minutes)
6. 6:30 - Old Business
 - A. Wheelerville Road and Wright Road Bid opening
 - B. Town Shop
 - C. Killington Ave/Townline Road/Notch Road- RT has requested a meeting May 21st
 - D. FEMA Project Status- Update on RFP's
 1. Wheelerville Double Culvert – bids due 5/24, waiting FEMA IP, waiting appeal SCR
 2. Wright Road- bids due 5/24, waiting FEMA IP, waiting appeal SCR
 3. Woodward Road – wetland permit, final prep of bid docs, waiting FEMA IP, waiting appeal SCR
 4. Bridge 22- scope change approved
 5. Upper Notch Slide- waiting for scope change request
 6. Medway Bridge – waiting for scope change request- need extension on temporary bridge
 7. R3-R7 request to combine was denied
 - E. Structures Grant - received grant for Journeys End Culvert, received VTRANS hydraulic report
 - F. 2000 Mack Truck for Sale
 - G. Truck #2 maintenance
 - H. Regional Transportation Meeting – bike paths and pedestrian paths
 - I. Recreation Committee – recap on Fishing Derby
 - J. Road and Bridge Standards
 - K. Sand analysis being completed for a haul in by end of June
 - L. Bank Loan
 - M. 2012-2013 Audit – August 12th
 - N. Emergency Plan Update & adoption
 - O. Employee Evaluations –

Selectboard -Bill, Sara & Nancy	Selectboard & Planning Commission - Steve
Bill – Scott & Newt	Scott - Nelson
7. 8:00 Adjournment