

**Rutland Town Select Board
Highway Committee Meeting
3-27-17 Rutland Town Offices**

Present: Joe Denardo, Mary Ashcroft, Byron Hathaway

1. **Cold River Road Sidewalk:** The committee reviewed and accepted all conditions from VTRANS; the committee will recommend acceptance to the full Select Board.
2. **Carriage Run:** Byron explained the resurfacing planned to the edge of Route 7. No action necessary.
3. **Winter plowing:** Byron explained that the budget will be close but we should be OK; more winter plowing than usual has occurred.
4. **Furnace at the new highway garage** is now working very well. The wiring has been changed so that the nozzle stays warm and functions. Byron is getting waste oil from Mendon, West Rutland and Pittsford. We may need to purchase another tank for waste oil so we can stockpile it. We have had to purchase only one tank of regular oil so far this year.
5. **South End Service Road:** the committee reviewed Byron's draft bid specs for scoping work to be done this summer. Byron suggested we ask Gary at Stantec to review and comment, even if they later bid on the project. They may also advise on whether we ask for bids or RFPs.
6. **Post Road pull-off:** Some progress has been made to get the state to take over maintenance of this pull off. We need to ask Joe whether he sent a letter to our legislative delegation. Mary spoke briefly with Senators Flory and Collamore about this, too.
7. **UVM engineering students-** will be present on April 18th to review their study on the Northwood Park share use path with the full Select Board. We will ask the Select Board for a check for \$500 as a stipend to help defray the students' costs for this work. The check should be presented at the meeting on the 18th.
8. **Laser transit:** Byron wants to purchase a good one for town use. He has 6 bids, all within a close range; we will put on Select Board agenda to vote on at the next meeting. Money to come from new equipment line
9. **Next meeting of highway committee:** we will set after we hear back from Stantec.

Meeting adjourned at 10:04AM.

Respectfully submitted: Mary C. Ashcroft