

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 6-10-13 meeting.
3. 5:35 – Announcements
 - 2000 Mack Truck (old Truck #1) for Sale
4. 5:35 - Administrative Matters
 - A. Signing of Orders
5. 5:45 - Public Comment (15 minutes)
6. 6:00 – 2012-2013 Budget & Audit
 - A. Truck 3 maintenance approximately \$4,500 – in shop now
 - B. Backhoe repairs – Hill Martin \$4,135 (scheduling a month out) Cat – waiting for quote
 - C. Sand - \$9,000
 - D. Gravel - \$5,000
 - E. MD&A (audit scheduled for August 12th)
7. 6:15 - Old Business
 - A. Gail Buck – Town Clerk
 - B. FEMA Project Status-
 1. Wheelerville Double Culvert –contracts signed, construction timeline TBD
 2. Wright Rd- contracts signed, construction timeline TBD
 3. Woodward Rd: wetland permit, final prep of bid docs, waiting FEMA IP, waiting appeal SCR
 4. Bridge 22- scope change approved
 5. Upper Notch Slide- received SCR denial on 6-15-13 dated in February – Alternate Project request to be prepared or alternate pilot project
 6. Medway Bridge – waiting for SCR- need extension on temporary bridge, review schedule submitted by D. Conger
 - C. Structures Grant - received grant for Journeys End Culvert can be transferred to Townline Road
 - D. McLaughlin Falls Road Repairs - @ \$1200
 - E. Roadside Mowing @ \$2,200
 - F. Hazard Mitigation Grant
 - G. 7:00- Old Town Hall (Town Shop) Survey – Ann Singiser present final report from Bill Godair
 - H. Department of Public Safety- Nelson Tift Employee Evaluation tabled until next meeting, request to appoint Town of Goshen Constable, Ed Hayes, Special Officer for Mendon during field officer training.
 - I. Employee Evaluations –
 - Bill- Scott and Newt
 - Selectboard -Bill, Sara & Nancy
7. 8:00 Adjournment