Hectorville Bridge Committee PO Box 356 Montgomery Center, VT 05471

Meeting of May 11th, 2016 Lynn Locher's house at 400 Gibou Road Unapproved minutes

Present Members: Joe Sherman, Sandy Bowman, Pat Farmer, Lynn Locher, Titus Presler, Andre Labier

Sandy called the meeting to order at 7:10pm.

- Minutes: Joe motioned to approve the minutes from 4/23 meeting. Pat seconded the motion. Motion was unanimously approved.
- Treasurers Report: no change from last meeting
- Visitors: Tim Murphy/Contractor-Builder
- Old Business
  - a. Communications:
    - I. Update on Alternative Meeting with Dubois & King; grants and local contractor input. Tim Murphy reviewed the study and advised us:
      - o Don't raise the bridge as high as the study suggests so that the ramps will not be so long
      - Place bridge on crushed stone/gravel and concrete block for additional cost savings
      - He estimates approximately \$25K in lumber for the bridge (plus roofing materials)
      - In Tim's professional opinion, the old bridge could be restored and relocated for roughly \$100K
      - He recommended that we site the bridge and to let him know when that was scheduled
      - He suggested pursuing a grant with the National Endowment of the Arts
      - He anticipates attending our next meeting
    - II. Future Fundraisers have been tabled for the time being.
  - b. <u>Select board Liaison</u>: Mark Brouillette not present
- 5. New Business
  - a. Update on Grant applications: applications continue on hold status until better definition of the project
  - b. Any new business to be brought before the committee: we need to report to the select board soon to update status of project
  - c. Set time, date and place of next meeting
    Meeting scheduled for June 8th at 7PM at Lynn Locher's house 400 Gibou Road
- 6. Adjourn: Adjourned at 8:35pm; Joe made motion and Pat seconded it.

Respectfully submitted, Lynn Locher-Secretary