Hectorville Bridge Committee PO Box 442 Montgomery Center, VT 05471

Meeting of September 12<sup>th</sup>, 2015 Phineas Swann Unapproved minutes

Present Members: Sandy Bowman, Vice Chairman, Merle Van Gieson, Pat Farmer, Joe Sherman, Andre Labier, Jacob Rascusin, Lynn Locher

Jacob called the meeting to order at 10:10am.

- 1. Minutes: Merle motioned to approve the minutes, Pat seconded the motion. Motion was approved pending amendment (removal of donor name and visitor email address for privacy reasons) by unanimous vote.
- 2. Treasurers Report:
  - Current balance in account is \$1,464.80
  - Treasurer should have copies of all bills (including \$56 advertising bill for event ad in County Courier)

Pat motioned to accept this report; Andre seconded the motion. Unanimous approved.

- 3. Visitors: none
- 4. Old Business
  - a. Communications:
    - Lynn sent letter to editors of Burlington Free Press, St Albans Messenger, County Courier and Green Mountain Trader promoting the Bike Challenge. She also spoke to Lois Lumbra to include it in her Around Montgomery column in the County Courier.
      Flyers have been posted in multiple towns and locations by Sandy, Lynn, Melissa and Merle Ethan at First Trax has registration forms and flyers on hand
      - Merle will go online and Google bike clubs to send the flyers out to their members. He will also contact WCAX to include it in their Weekend Events segment
    - II. Update on Ballad for the Bridge Joe has contacted John Nichols who will be working on the ballad of the bridge
    - III. Liability Waiver for Bike Challenge, completed; Lynn will make copies for the day of the event. Route Map: Merle raised the point that our existing route map is fine with the exception that it omits any connection between West Hill and Gibou Road route. Andre will make the needed corrections and forward to Lynn to make copies.
      - Registration: no online registrations yet as per Melissa. Lynn raised the possibility of cancelling the event in light of zero registrants. All opposed...event proceeds. Sandy will ask Sue Wilson to staff registration table.
    - IV. Traffic Control: Sandy will make signs and handle traffic control at Longley Bridge. Brent Godin will handle traffic control at the Center

Fuller: Maggie Elkins

Comstock: Linda Cluba

Hectorville: Lynn, Peter and Maggie Locher Hutchins: Lynn, Peter and Maggie Locher

Longley: Sandy Bowman Creamery: Dave & Melissa

- V. Tee Shirt for Participants: In light of the fact that we have no registrants to date, we unanimously decided to reprint the original tee shirt for the Bike Challenge and future Hectorville Bridge events. Lynn will order 72 tee shirts, pick them up and arrange for payment
- VI. Wild & Scenic River Event: Sunday October 4<sup>th</sup> at 1PM at Pratt Hall. Sandy will provide 2 card tables. Pat will check equipment needed for slide presentation that we did at the previous CEA. Lynn has a friend who has a replica of the bridge...will borrow for the event. Andre will provide laptop computer. We will have handouts of the history of the Hectorville Bridge as well as photos. Lynn will take of this.
- b. Select board Liaison: Mark Brouillette not present
- c. Information for Local Concerns Meeting held on September 15th:
  - Correction is needed on presentation on Scoping Study. Pat will follow-up.
  - Lynn has contacted Mr. Graton (article from Yankee Magazine) concerning restoration of the bridge and spoke with his wife Meg Graton. She has alternative ideas. We will hold off on this till scoping study is back, as per Joe's recommendation.
- 5. New Business
  - a. No new business
  - b. Set date, time and place of next meeting: October 17<sup>th</sup> 2015 10AM at Lynn Locher's house
  - c. Informal meeting September 22nd <sup>@</sup> Lynn Locher's house at 6:30PM (bike challenge).
- 6. Adjourn: Merle made the motion to adjourn and Pat seconded it. Unanimous meeting concluded at 12:15 pm

Respectfully submitted, Lynn Locher-Secretary