

Hectorville Bridge Committee
PO Box 356
Montgomery Center, VT 05471

Meeting of September 3, 2016
Lynn Locher's house at 400 Gibou Road
Unapproved minutes

Members present: Lynn Locher, Jacob Racusin, Joe Sherman, Merle Van Gieson, Pat Farmer.

Jacob called the meeting to order at 10:20 am.

1. Minutes:

Pat made a motion and Merle seconded to approve the minutes from July 9. Motion carried.

Lynn made a motion and Merle seconded to approve the minutes from Aug 10. Motion carried.

2. Treasurer's report:

Pat made a motion and Joe seconded to approve the treasurer's report. Motion carried.

3. Visitors: none.

4. Old business:

a. Communications:

Pat received a "ballpark estimate" from Brady Giroux of \$42,000 for labor and materials for the wood work. This does not include the floor system.

Pat is still waiting for a "ballpark estimate" from Dave Howell.

Lynn gave an estimate from Dan Lantagne for Troy of \$70,000 total which was \$30,000 materials \$40,000 Labor.

This is on his high side and could be lower.

Merle spoke to Paul Sylvester about the excavating work.

\$120 for each precast foundation block probably not to exceed \$2000.

These estimates do not include moving utility pole.

b. Jacob will get together a report to present to select board on our progress to date
We will present to the select board either Sept. 19 or Oct. 3 meeting.

c. Fundraisers:

Merle is doing another Texas Hold'em in October.

Lynn will see if Phineas and First Trax will sell our tee shirts.

We also have a pass for 4 to water the park to raffle off.

d. Lynn will file Melissa Haberman resignation with town clerk's office.

- e. Lynn has resigned as secretary but remains on the committee.
 - f. Select board Liaison: Mark Brouillette not present.
5. New business:
- a. Next meeting set for 10 am on October 22 at Lynn Locher's house.
 - b. Merle made a motion to adjourn and Joe seconded it. Motion carried and we adjourned at 12:05 pm.

Respectfully submitted,
Pat Farmer