

Hectorville Bridge Committee
PO Box 356
Montgomery Center, VT 05471

Meeting of April 23rd, 2016
Lynn Locher's house at 400 Gibou Road
Unapproved minutes

Present Members: Joe Sherman, Merle Van Gieson, Sandy Bowman, Pat Farmer, Lynn Locher, Titus Presler, Jacob Rascusin

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

- Minutes: Pat motioned to approve the minutes, Merle seconded the motion. Motion was unanimously approved.
- March 12th meeting was cancelled and rescheduled for today
- Treasurers Report:
 - Merle updated report after meeting with Deanna. We have \$2,138.22.
 - Sandy moved to accept treasurer's report and Titus seconded. Unanimously approved
- Visitors: none
- Old Business
 - a. Communications:
 - I. Update on Ballad for the Bridge: Joe Sherman suggested that we put this item on hold until we get more definition on the project. All agreed.
 - II. Update on Alternative Meeting with Dubois & King from February 16th. Guideline numbers are \$571K with maximum grant from Federal sources between \$300-375K. Committee does not support the estimated cost at \$571K. Trying to lower the costs by exploring alternate approaches related to the base of the bridge. Possibility of \$20K in grant money from historic preservation. Seeking input from local contractors and hope to have at least one of them attend next meeting. The option of re-using parts from the Longley Bridge is not feasible due to labor-intensive costs. Pat Farmer continues to explore all grant options available to us. When final feasibility study is in, we will report to the select board.
 - III. Update on representation of our committee on the Montgomery Town website. We are up and running on the towns website.
 - IV. Future fundraisers: committee decided to schedule another bike tour. Merle will contact bike groups/clubs to encourage more participation. Lynn will check with Ethan (First Trax) on possible dates so as not to conflict with any other bike events scheduled. Further discussion to follow at next meeting. Upper Missisquoi and Trout River Wild & Scenic Committee has expressed an interest in participating with us. We would welcome their participation.
 - b. Select board Liaison: Mark Brouillette not present

5. New Business
 - a. We welcome our new committee member Titus Presler
 - b. Discussion about our meeting location. We will continue to meet at Lynn's house.
 - c. Set time, date and place of next meeting
Meeting scheduled for May 11th at 7PM at Lynn Locher's house 400 Gibou Road
6. Adjourn: Adjourned at 12:05; Joe made motion and Titus seconded it.

Respectfully submitted,
Lynn Locher-Secretary