

Hectorville Bridge Committee
PO Box 356
Montgomery Center, VT 05471

Meeting of June 8th, 2016
Lynn Locher's house at 400 Gibou Road
Unapproved minutes

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

Sandy called the meeting to order at 7:05pm.

- Minutes: Pat motioned to approve the minutes from May 11th meeting. Andre seconded the motion. Motion was unanimously approved.
- Treasurers Report: report expenses were clarified. Sandy motioned for approval. Andre seconded. Unanimously approved
- Visitors: none
- 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:
 - Tim Murphy provided input via email notifying us that he will no longer actively participate in this project. He remains willing to serve as an expert resource / sounding board
 - Bridge Committee is not opposed to local volunteer efforts to construct bridge. Discussion for site preparation [grading]and actual location of bridge
 - Lynn will contact her contractor from Troy VT to determine his interest in the project
 - II. Grant Application: we will not be applying for any State or Federal grant money
 - b. Select board Liaison: Mark Brouillette not present
- 5. New Business
 - a. Set time, date and place of next meeting
Meeting scheduled for July 9th at 10AM at Lynn Locher's house 400 Gibou Road
- 6. Adjourn: Adjourned at 8:30pm; Merle made motion and Pat seconded it.

Respectfully submitted,
Lynn Locher-Secretary