

**TOWN OF CAMBRIDGE**

P.O. BOX 127  
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802 644-2251

**SELECT BOARD MEETING**

**MONDAY, AUGUST 5, 2013**

Town Clerk's Office – Jeffersonville

**AGENDA:**

**6:30 pm**      Open bids on Williamson Road Project

Open bids on Paving

**7:30**            **Stephen Trala – Rescue Chief**

Approval of Minutes

To do any other business

Jane N. Porter  
Town Clerk

**Meeting of August 5, 2013**

**Present:** David Vaughan – Chair, Dana Sweet, Larry Wyckoff – Select Board  
Jane Porter – Clerk, Bill Morey – Road Foreman.  
Diane Perley, Jim Cota, James Marshall, Jim Smith

**Seth Jensen – LCPC**

Seth Jensen spoke to the Select Board about the Town Plan. The Select Board can amend the Town Plan – two published hearings. One not less than thirty days.

Meeting 6:30 Cambridge Elementary on August 19<sup>th</sup>.  
David Vaughan opened the Select Board meeting at 6:30.

Open proposals on Williamson Road repairs

Jim Cota said they were in to support the Select Board.

G. W. Tatro Construction had three proposals.

Dana Sweet asked if there were any set thing that has to go in culvert or bridge.  
Jim smith said they had a copy of the hydraulic study. Dana wants to make sure we are covered by FEMA or the State. Jim Marshall has not met the person from FEMA. Jim Cota said it will cost town 10-12.5%. Jim Marshall to tell FEMA the one that the town likes best. FEMA person was talking around \$200,000 for 4 x 4 – then double it for 8 x 8. Richard Burke is the new FEMA person

Blow & Cote	\$177,985.45
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Tatro	\$175,000
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Tatro	\$220,000
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Tatro	\$200,000
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David Vaughan asked how soon we could start once the Board picks a proposal. He is worried about fire and rescue – so much longer around to the people on the other side of the hole.

Jim Marshall won't make a recommendation.

Everyone wants to be done by winter.

Bill Morey said Army Corp of Engineers has to sign off – Jim Smith said he thought that would happen fast.

It was an historical culvert, but it was destroyed.

Main difference between Blow & Cote and Tatro – Blow & Cote is stone filled and Tatro will have a concrete header. David Vaughan asked which looked the best. Jim Smith 8 x 8 by 80.

To work safe they have to remove material to make the slope right. He said it was 25 feet down. Jim Marshall said the old box was 80 feet.

David Vaughan asked how much they have to take back – got to have 1 or 1.5. Jim Marshall said the proposals look good – Jim Cota agreed.

Larry Wyckoff asked life expectancy on A St Onge 50-75 year life. Dana Sweet asked how thick the aluminum pipe is – less than ¼”

### Cambridge Rescue

Steve Trala – Rescue Chief and Rob Holden – Rescue Treasurer were in.

Rob gave us a copy of the check register. He wants the auditors to come to the Rescue office once or twice a year. Larry Wyckoff asked about the increase -- \$30,000 – Rob said billed out to end of April; they want to get Jeff Spencer’s company to do it – he gets 8% -- (\$12,000) -- 8% of money coming in. Larry Wyckoff asked what accounts receivable are – Rob doesn’t know – Steve said that Jeff will know all the codes right off – wants to hire two part-time people – 24 hours/week. Days are the hard times. It looks like more are coming on board.

Rob Holden brought up about windows. Dana said \$16,500. Rob thought roof is good for five more years. David Vaughan said they want to put an article in at Town meeting for repairs.

The Rotary may put up a new sign for Rescue.

Dana Sweet made the motion to accept the minutes for July 1st – Larry Wyckoff seconded – so voted.

Dana Sweet made the motion to accept the minutes for July 22nd – David Vaughan seconded – so voted.

Jane to write a letter to Shortsleeve regarding burning trash.

To call Solid Waste for a pamphlet,

David Vaughan made the motion to adjourn at 9:05 – Dana Sweet seconded, so voted.