District 5
Certcode 0406-0

## CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2019

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2019 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of ESSEX

in CHITTENDEN

County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES TOTALS - Please fill in and calculate totals.

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways	
Class 1	0.000	0.000	0.000	0.000	0.000	'
Class 2	10.830	0.000	0.000	10.830	0.000	_
Class 3	65.12	0.187	0.000	65.257	0.000 6	5.30
State Highway	22.312	0.000	0,000	72.312	0.000	-
Total	98.262	0.137	0.000	<b>98.399</b> 98.442	0.000	
* Class 1 Lane	0.000	0.000	0,000	0.000		
* Class 4	3.40	0.00	0.00	0.00	0.000	•
* Legal Trail	0.50	0.00	0.00	0.00	ments b	

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

\* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

Received

+ 0.18 mi CL3 TH-140

APPROVED:

Goodrich Lane (Sta. 10+14 to 17+41)

FEB 04 2019

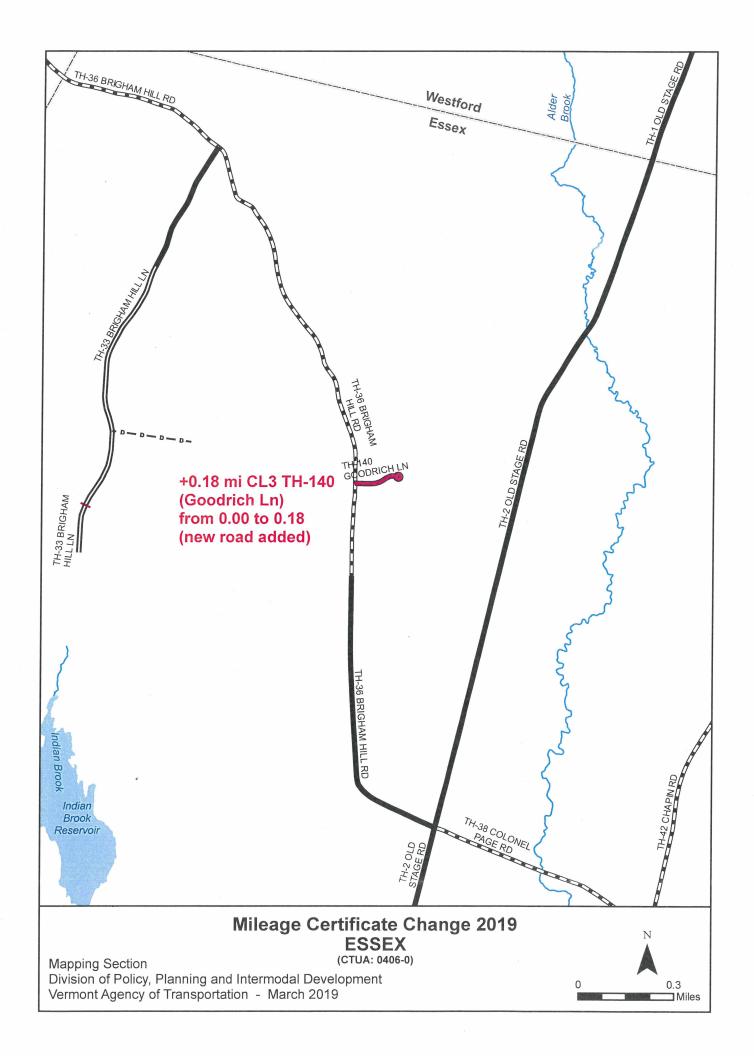
2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

Policy, Planning & Intermodel Development Date:

- 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).
- 4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. [ ]					
PART III - SIGNATURES - PLEASE SIGN.					
Selectmen/ Aldermen/ Trustees Signatures:					
There Wrenze					
Etune Laney Py Deepon					
T/C/V Clerk Signature: Stan MgNamara-Hill Date Filed: 1/17/2019					
Please sign ORIGINAL and return it for Transportation signature.					
AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.					
4/18/2010					

Representative, Agency of Transportation



### Moulton, Sara

From:

Aaron Martin <amartin@ESSEX.ORG>

Sent:

Friday, March 8, 2019 3:38 PM

To:

Moulton, Sara Dennis Lutz

Cc: Subject:

Re: Essex 2019 Mileage Certificate Question

Sara

Proceed with adjusting the total mileage for Goodrich Lane to 0.18 miles. Also, Goodrich Lane is a paved cross section.

Thank you for the heads up.

Aaron Martin

Sent from my iPhone

On Mar 8, 2019, at 3:13 PM, Moulton, Sara <<u>Sara.Moulton@vermont.gov</u>> wrote:

Hello Aaron,

Thank you for sending the Essex 2019 Certificate of Highway Mileage. I am processing the addition of the new town highway Goodrich Lane, and have a question about the distance I should record for it. The certificate notes the distance as being from Sta. 10+14 to 17+41 (or 0.137 miles). This distance does not include traversing around the cul de sac at the eastern end of Goodrich Lane. If the centerline mileage of the cul de sac is included, the total distance for Goodrich Lane is 0.18 miles (see attached image).

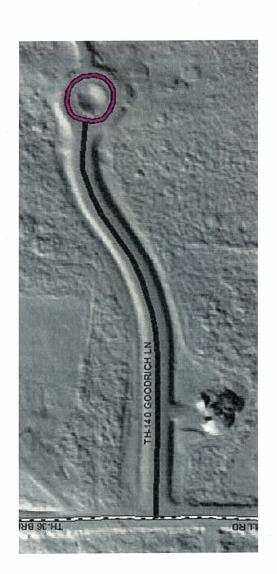
Can you confirm whether 0.18 mi is an acceptable/appropriate measure for this new town highway? If so, I will make the adjustment to the Mileage Certificate.

Also, can you confirm whether the surface type for the new road is paved, gravel, or something else?

Thank you for any assistance you can provide with this.

Sara Moulton, GISP | AOT GIS Professional III Vermont Agency of Transportation 1 National Life Drive | Montpelier, VT 05633-5001 sara.moulton@vermont.gov http://vtrans.vermont.gov/planning/maps

<Essex GoodrichLn.JPG>





81 MAIN STREET, ESSEX JUNCTION, VERMONT 05452

Fax: 878-1353 • E-mail: manager@essex.org • Website: www.essex.org

February 1, 2019

Vermont Agency of Transportation Attn: Kerry Alley, Mileage Certificate Specialist Division of Policy, Planning and Intermodal Development Mapping Section 1 National Life Drive Montpelier, Vermont 05633-5001

Re: 2019 Highway Acceptance

Dear Ms. Alley,

The Town of Essex has enclosed the 2019 Certificate of Highway Mileage, Certificate of Completion and Opening, and additional documentation describing Goodrich Lane, the new Class III Town Highway, that has been accepted by the Town of Essex.

Please feel free to contact the Public Works office if you have any questions or comments after review of the information submitted.

Sincerely

Aaron Martin, P.E.,

Utilities Director / Town Engineer

CC: Evan Teich, Unified Manager

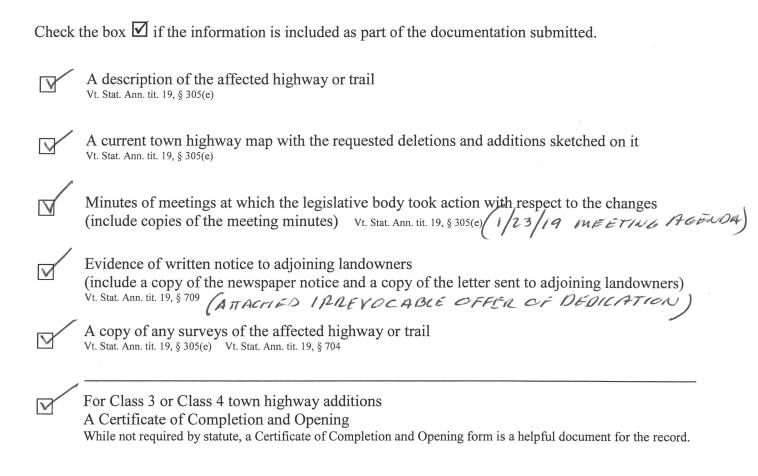
Susan McNamara - Hill, Town Clerk Dennis Lutz, P.E., Public Works Director Shannon Lunderville, GIS Coordinator

File

Attachments

## Town Highway/Legal Trails Addition/Reclassification/Discontinuance Checklist

The following includes a checklist of the documentation to be supplied to the Vermont Agency of Transportation (VTrans) when adding / reclassifying / discontinuing highways and trails. The documentation is subject to verification by VTrans.



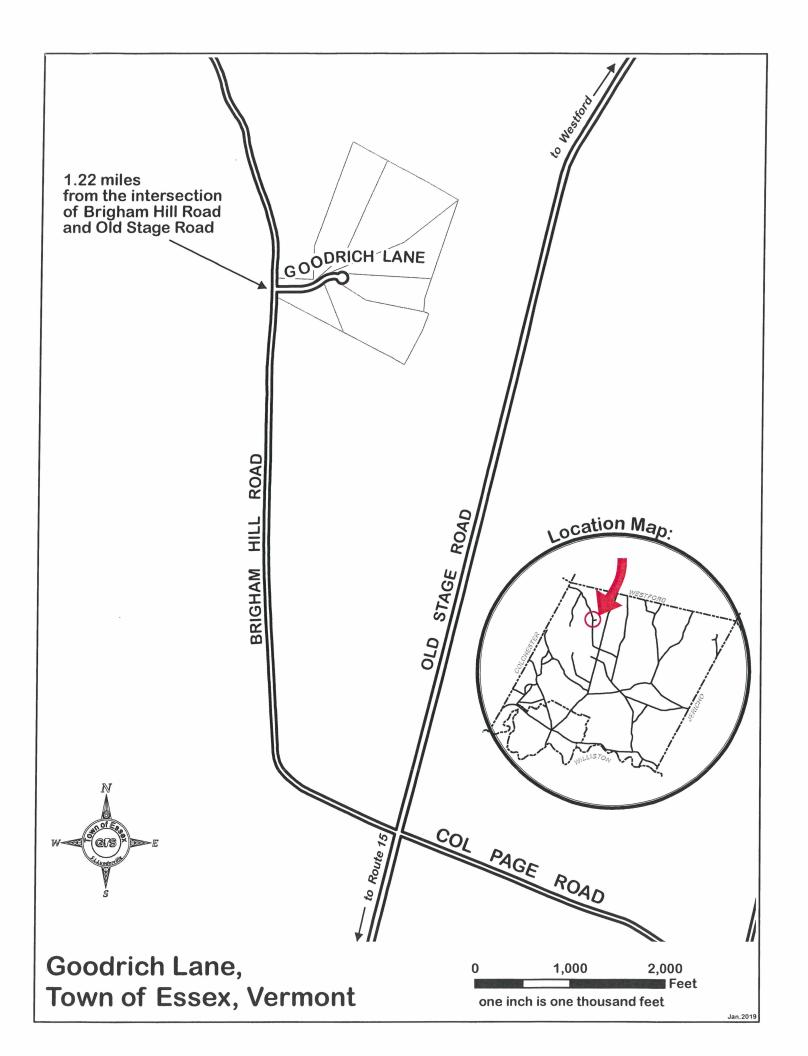
All records filed with the agency are subject to verification in accordance with 19 V.S.A. § 305 (a) and 19 V.S.A. § 305 (e).

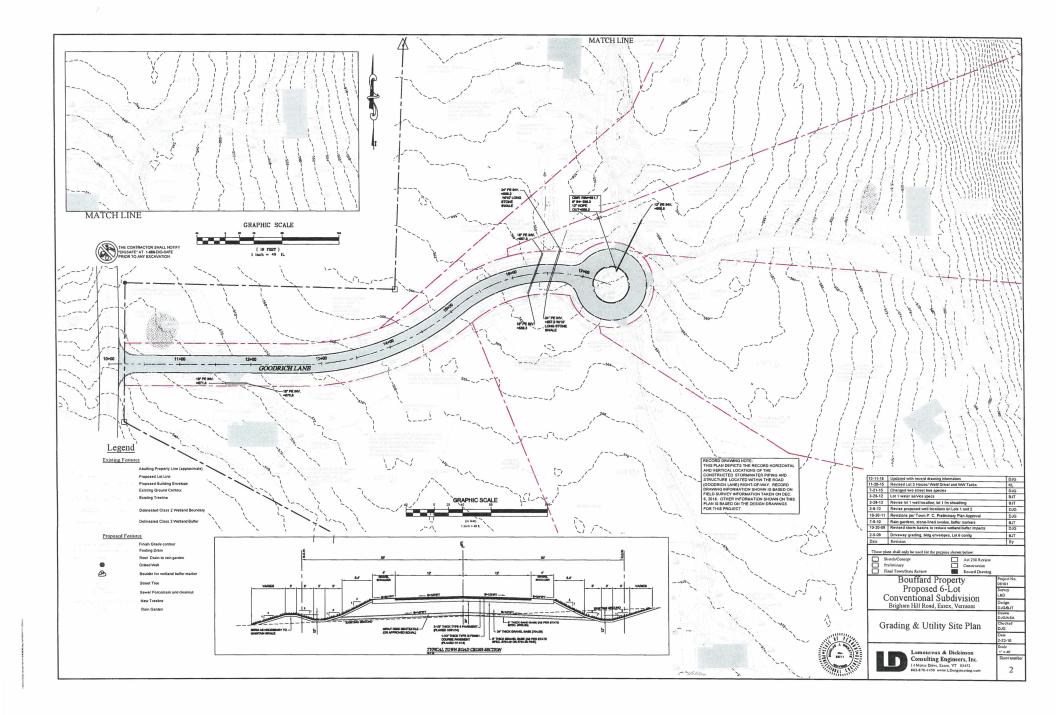
Vermont Agency of Transportation
Division of Policy, Planning and Intermodal Development, Mapping Section
1 National Life Drive, Montpelier, VT 05633-5001

## CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

VTrans Use Only
Certificate Year: 2019
Highway Class: 3
Town Highway #: 140
Mileage: 0,18

a Na si	•	
SUSAN McNAMARH - HILL, TOWN (Clip/Town/Village)  ESSEX Vermont.	Clerk of the Town of (City/Town/Village)	
(Clerk's Name) (City/Town/village	e) (City/Town/Village)	
(City/Town/Vilage Name)		
Pursuant to Title 19, V.S.A., Chapter 7, this is to cert	rify that the following described section of Class	(1,2,3 or 4)
Highway in the Town of ESSE.	× was COMPLETED AND O	PENED
Highway in the Journ of ESSE.  (City/Town/Village) (City/Town/Village)  FOR PUBLIC TRAVEL on Jury //  (Month - Day)	lage Name)	
(Month - Day)	(Year)	
DESCRIPTION OF RIGHT OF WAY:	Goodrich Lane	
(Include road name and intersecting town highway number	ers) (Sta. 10+14 to 17+41)	
Designing of the intersection	- of Deigham IIII Dood (TII #26) sector di	distance of
	n of Brigham Hill Road, (TH #36), extendin 77 miles) to a cul de sac with grass island. S	0
description and drawing.	77 innest to a cut de sac with grass island.	see attached deed
,		
and as shown on a Highway Map of the (City/Town/Village)  dated (Month - Day)  the (City/Town/Village) of (City/Town/Village Name)  (City/Town/Village) (City/Town/Village Name)	of E35EX (City/Town/Village Name)	
dated,, and fil	led in Book on page of	the Records of
the Jour of ESSEX	by the **Town Clerk of said	Town
(City/Town/Village) (City/Town/Village Name)	(Clty/Town/Village)	(City/Town/Village)
incorporated herein by reference and attested to on sa	id map by said Town Clerk.  (Clty/Town/Village)	
Dated at Town To First County	triof (1) The country and State	o of Vermont
Dated at Tewn of ESSEX, Count (City/Town/Village Name) this Z3 day of Janapay, A.I. (Oate - Day)	(County Name)	e or vermont,
this 23 day of JANIARY, A.I.	D., <u>ZO19</u> . (Date - Year)	BOARD
Marie ( of 1		OF
(Sciectman/Alderman/Trustee Signature)	(Sefectmant/Alderman/Trustee/Signature)	SELECTMEN,
(Selectman/Alderman/Trustee Signature)	(Selectman/Alderman/Trustee Statisture)	- ALDERMAN,
	(Selectimary rusine September 1)	or TRUSTEES
(Selectman/Alderman/Trustee Signature)	(Selectrian/Alderman/Trustee Signature)	- or incorrect
(Manager/Mayor Signature)		
and the Manager/Mayor of the City/Town/Village of	TOWN OF ESSEX.	
	(City/Town/Village Name)	
*************	**************************	*****
AMEDIA COM		
(City/Town/Village Name), VERMONT	(Monih - Day) (Year)	The state of the s
THE ABOVE IS A TRUE COPY OF THE DESCRIPT	ION OF CLASS HIGHWAY COMPLI	ETED AND OPENED
FOR PUBLIC TRAVEL, RECORDED IN BOOK	ON PAGE OF THE	RECORDS
OF THEOF_	ON THE DAY OF	
(City/Town/Village) (City/Town/Village Name) AT O'CLOCK,	(Date – Day) (Date – Month	)
	or P)	
	ATTEST:	
Revision 12/2014	(Clerk's Name) CLERK OF	,VERMONT
107131011 12/2014	(City/Town/Village Name)	, VERWORT





#### IRREVOCABLE OFFER OF DEDICATION

AGREEMENT by and between BlackRock/Brigham Heights, LLC, hereinafter referred to as the "Owner", and the Town of Essex, hereinafter referred to as the "Municipality".

#### WITNESSETH:

WHEREAS, the Town of Essex Planning Commission granted final plat approval as evidenced by its Decision dated June 14, 2012, for the planned community known as Goodrich Lane Development; and

WHEREAS, the approval of the Town of Essex Planning Commission contained the condition that the Owner submit a Warranty Deed for the road depicted on the approved plat of land, which roadway is to be known as Goodrich Lane, to be dedicated to the Municipality; and

WHEREAS, the above-described roadway is to be dedicated to the Municipality free and clear of all encumbrances, pursuant to said final approval and plat of land; and

WHEREAS, the Owner has delivered to the Municipality an appropriate deed of conveyance for the above-described roadway;

NOW THEREFORE, in consideration of the final approval of the Town of Essex Planning Commission and for other good and valuable consideration, it is covenanted and agreed as follows:

- The Owner herewith delivers to the Municipality a Warranty Deed for the roadway attached as Exhibit A hereto, said delivery constituting a formal offer of dedication to the Municipality to be held by the Municipality until the acceptance or rejection of such offer of dedication by the legislative body of Municipality.
- 2. The Owner agrees that said formal offer of dedication is irrevocable and cannot be withdrawn, amended, conditioned, or modified whatsoever, and can be accepted by the Municipality in whole or in part at any time only by formal acceptance by the Selectboard and recordation of the Warranty Deed in the Town of Essex Land Records.
- 3. This Irrevocable Offer of Dedication shall run with the land and shall be binding on all assigns, grantees, successors and/or heirs of the Owner, and may be released only by a written release signed by the Municipality and recorded in said Land Records.
- 4. Nothing herein or in the Planning Commission approval shall obligate the Municipality to accept said offer or to assume any responsibility or liability as owner, or otherwise, of said roadway.

Dated at South Burlington, Vermont this 19th day of June, 2014.

BlackRock/Brigham Heights, LLC

By: On Duly Authorized Agent

STATE OF VERMONT COUNTY OF CHITTENDEN, SS.

At South Burlington, in said County and State, this
Before me, Muliphon Market State Sta
My commission expires: 02/10/2015
Dated at Essex, Vermont this <u>a value</u> , 201 <u>y</u> .
Town of Essex
By: Barrish C. Acherole  Its Duly Authorized Agent
no Duly Munorizou Mgont
STATE OF VERMONT
COUNTY OF CHITTENDEN, SS.
At Essex, in Said County and State, this 2 day of July, 2014,
Patrick Spheide , Duly Authorized Agent of the Town of Essex, personally appeared
and he/she acknowledged this instrument, by him/her sealed and subscribed, to be his/her free act and
deed and the free act and deed of the Town of Essex.
Before me, Anaya Flo
Notary Public
My commission expires: 02/10/2015

#### WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS that BlackRock/Brigham Heights, LLC, a Vermont limited liability company with its principal place of business in Colchester, in the County of Chittenden and State of Vermont, Grantor, in the consideration of ----- TEN AND MORE ---- Dollars paid to its full satisfaction by the Town of Essex, a municipality organized and existing under the laws of the State of Vermont with its principal place of business in Essex, in the County of Chittenden and State of Vermont, Grantee, by these presents, does freely GIVE, GRANT, SELL, CONVEY AND CONFIRM unto the said Grantee, the Town of Essex, its successors and assigns forever, a certain piece of land in Essex, in the County of Chittenden and State of Vermont, described as follows, viz:

Being the roadway depicted as "Town Road Parcel" on a plan of land entitled "Bouffard Construction Company, Inc., Brigham Hill Road, Essex, Vermont, 6-Lot Conventional Subdivision Plat" dated February, 2010, last revised October 20, 2011, prepared by Lamoureux & Dickinson Consulting Engineers, Inc., and recorded in Map Slide 462 of the Town of Essex Land Records. Also conveyed herewith are all streetlights within said roadway.

Grantor reserves the right to construct, install, maintain and replace utility lines under and along said roadways for the transmission of electricity, telephone, cable television, water, sewer, footing drains and storm drains and the installation of force mains and any other utilities to service the planned community known as Goodrich Lane Development, as shown on said plan of land. The construction and installation of said utilities shall be in accordance with the permits granted by the Town of Essex and State of Vermont. With respect to all utilities except stormwater and sewer, the rights Grantor reserves herein shall terminate upon the Town's acceptance of the roadways.

Being a portion of the land and premises conveyed to BlackRock/Brigham Heights, LLC by Warranty Deed from Bouffard Construction Company, Inc. dated May 15, 2014 and recorded in Volume 915 at Pages 621-622 of the Town of Essex Land Records.

Said land and premises are subject to the terms and conditions of the following:

- Wastewater System and Potable Water Supply Permit No. WW-4-3818 dated April 30, 2012 and recorded in Volume 912 at Pages 813-816 of the Town of Essex Land Records;
- Conditional Use Determination Section 8 Vermont Wetland Rules File No. 2008-083 dated February 19, 2010 and recorded in Volume 809 at Page 183 of the Town of Essex Land Records;
- Agency of Natural Resources Department of Environmental Conservation Discharge Permit No. 6792-9015, notice of which is dated March 5, 2014 and recorded in Volume 913 at Page 279 of the Town of Essex;
- 4. Town of Essex, Vermont Planning Commission Decision #PC: 2012-19 and #PC: 2014-11.

Reference is hereby made to the above-mentioned instruments, the records thereof, the references therein made, and their respective records and references, in further aid of this description.

TO HAVE AND TO HOLD all said granted premises, with all the privileges and appurtenances thereof, to the said Grantee, the Town of Essex, its successors and assigns, to their own use and behoof forever; And the said Grantor, BlackRock/Brigham Heights, LLC, for itself and its successors and assigns, does covenant with the said Grantee, the Town of Essex, and its

successors and assigns, that until the ensealing of these presents it is the sole owner of the premises, and has good right and title to convey the same in manner aforesaid, that they are FREE FROM EVERY ENCUMBRANCE; except as aforesaid. It does hereby engage to WARRANT AND DEFEND the same against all lawful claim whatever, except as aforesaid.

IN WITNESS WHEREOF, the undersigned Duly Authorized Agent of BlackRock/Brigham Heights, LLC hereunto sets his hand and seal this /9th day of \_\_\_\_\_\_\_\_, 2014.

BlackRock/Brigham Heights, LLC

By: \_\_\_\_\_\_ Duly Authorized Agent

STATE OF VERMONT COUNTY OF CHITTENDEN, SS.

At South Burlington, in said County and State, this 19 day of Jwc , 2014, Ton Hergervother, J. Duly Authorized Agent of BlackRock/Brigham Heights, LLC, personally appeared and he acknowledged this instrument, by him sealed and subscribed, to be his free act and deed and the free act and deed of BlackRock/Brigham Heights, LLC.

Notary Publi

My Commission Expires: 02/10/201



# TOWN OF ESSEX VERMONT

E-mail: manager@essex.org • Website: www.essex.org

#### SELECTBOARD REGULAR MEETING AGENDA

Wednesday, January 23, 2019 at 7:00 PM • 81 Main Street, Essex Junction, VT 05452

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG

[7:00 PM]

- 2. AGENDA ADDITIONS/CHANGES
- 3. APPROVE AGENDA
- 4. PUBLIC TO BE HEARD
  - a. Comments from Public on Items Not on Agenda

#### 5. **PUBLIC HEARING**

[7:05 PM]

a. Public Hearing on Fiscal Year End 2020 Operating Budget

#### 6. **BUSINESS ITEMS**

- a. Approval of Unified Planning Work Program Application for Stormwater CCTV Inspection and Traffic Counts Annie Costandi
- b. Approval of easements to VTRANS for Multi-use path—Aaron Martin
- c. Adoption of FYE 2020 Operating Budget/Town Meeting Warning—Greg Duggan
- d. Approval of Warning for Public Hearing on Capital Budget Plan (2020-2024)—Greg Duggan
- e. Determine evaluation process for Unified Manager Greg Duggan
- f. Approval of minutes: January 7, 2019; January 9, 2019; January 14, 2019

#### 7. **CONSENT ITEMS**

- a. Check Warrants #17511-01/11/19; #17513-01/18/19
- b. Acceptance of 2019 Town Highways, including Goodrich Lane

#### 8. **READING FILE**

- a. Selectboard Comments
- b. Email from Max Levy re: Essex CHIPS, Ecigs Juul
- c. Center for Technology, Essex informational sheet
- Memo from Dennis Lutz and Aaron Martin re: FEMA Public Assistance Grant Funding increase for 10-30-17 Wind Storm
- e. Restorative Justice Impact by Essex Police Department
- f. Verizon Application for co-location of wireless telecommunications facility
- g. Memo from Evan Teich re: 2018 in Review
- h. Memo from Evan Teich re: Possible 2019 goals for Unified Manager
- i. Town of Essex 2019 Annual Meeting/Election Preparation Schedule
- j. Upcoming meeting schedule

#### 9. **EXECUTIVE SESSION**

a. An executive session is not anticipated

#### 10. ADJOURN

Members of the public are encouraged to speak during the Public to Be Heard agenda item, during a Public Hearing, or, when recognized by the Chair, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed except when specifically requested by the Chair. This agenda is available in alternative formats upon request. Meetings of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.

Certification:	01/18/2019	Metchell