District

CERTIFICATE OF HIGHWAY MILEAGE 578 DOC =

Certcode 0417-0

YEAR ENDING FEBRUARY 10, 2022

Fill out form, make and file a copy with the Town Clerk, and submit the Mileage Certificate on or before February Received 20, 2022 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section via email to: aot.mileagecertificates@vermont.gov or if necessary via mail to: VTrans PPAID - 2/17/2022 Mapping Section, 219 North Main Street, Barre VT 05641.

VTrans Mapping Section

We, the members of the legislative body of WILLISTON

in CHITTENDEN

County

TI - CHANGES T	OTALS - Please fi	ll in and calculat	te totals.		
Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	0.000			0.000	0.000
Class 2	19.280			19.280	0.000
Class 3	56.46	_{-0,103} 0.11		-56.563 56.57	0.000
State Highway	18.642			18.642	0.000
Total	94.382			94.485 94.492	0.000
* Class 1 Lane	0.000				
* Class 4	2.42			1.200	0.000
* Legal Trail	0.80				
	Please attach Select	IPTION OF CH. 'men's "Certificate 103-miles	ANGES SHOWN	N ABOVE.	
* Mileage for Class T II - INFORMAT NEW HIGHWAYS:	ION AND DESCR. Please attach Select id - Knight Lane) =0. +0. Please attach SIGNI	IPTION OF CH. 'men's "Certificate 103-miles 11 ED copy of proceed	ANGES SHOWN of Completion and dings (minutes of t	N ABOVE. nd Opening". meeting).	ting).
* Mileage for Class TII - INFORMAT NEW HIGHWAYS: Day Lane (Zephyr Roa DISCONTINUED:	ION AND DESCR. Please attach Select id - Knight Lane) =0. +0. Please attach SIGNI EMEASURED: Please	IPTION OF CHA tmen's "Certificate 103-miles 111 ED copy of proceed use attach SIGNEL	ANGES SHOWN of Completion and dings (minutes of the completion) copy of proceedings	N ABOVE. Ind Opening". Indexing of meetings (minutes of meeting).	
* Mileage for Class TII - INFORMAT NEW HIGHWAYS: Day Lane (Zephyr Ros DISCONTINUED: RECLASSIFIED/RE	ION AND DESCR. Please attach Select id - Knight Lane) =0. +0. Please attach SIGNI EMEASURED: Please	IPTION OF CHA tmen's "Certificate 103-miles 11 ED copy of proceed use attach SIGNEL copy of order desig	ANGES SHOWN of Completion and dings (minutes of the completion) copy of proceedings	N ABOVE. Ind Opening". Ingecting). Ings (minutes of meeting Scenic Highways	
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Part I and II changes made y P. DeAndrea, Trans per correspondence with town dated

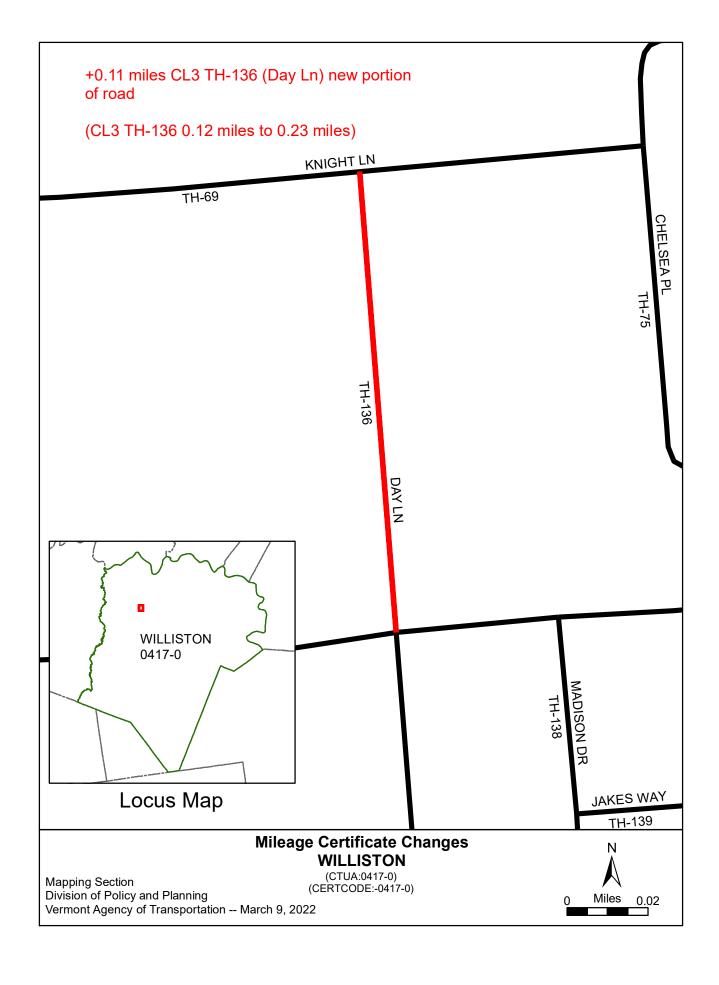
AGENCY OF TRANSPORTS ACTION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

Johnathan Croft Representative, Agency of Transportation

END OF COCUMENT

DATE: 3/23/2022



From: <u>AOT - Mileage Certificates</u>

To: Alley, Kerry; AOT - Mileage Certificates

Subject: RE: Williston TH Documents

Date: Tuesday, March 8, 2022 1:32:00 PM

Hi Bruce,

Thank you so much for all this documentation. I wanted to let you know that based on the measurement from the intersection of Day Lane and Knight Ln to Day Lane and Zephyr Rd. we got 0.11 miles, not 0.103 miles. We can adjust the mileage on the certificate to reflect this if you agree.

We also noticed that we are missing a segment of in that connect Chelsea Place with TH-118 (Zephyr Road) in our roads data (see image below). Has this segment been added as a Town Highway for Williston? If you could let us know and provide us with the legal laying out information that would be great.



Thank you,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III, Mapping Section Vermont Agency of Transportation 219 North Main Street | Barre, VT 05641

802-793-7555 | pam.deandrea@vermont.gov



From: Alley, Kerry < Kerry. Alley@vermont.gov> Sent: Friday, February 25, 2022 5:19 PM

To: AOT - Mileage Certificates <AOT.MileageCertificates@vermont.gov>

Subject: FW: Williston TH Documents

From: Bruce Hoar < bhoar@willistonvt.org> Sent: Thursday, February 17, 2022 3:17 PM **To:** Alley, Kerry < <u>Kerry.Alley@vermont.gov</u>>

Cc: Kimberly Richburg < krichburg@willistonvt.org

Subject: Williston TH Documents

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi Kerry,

Please find attached the documents for TH mileage. On the TH Map on insert 1 you will find a Red Line and the name Day Lane that is the section of TH we are accepting this year.

Bruce

Bruce K. Hoar Director of Public Works 7900 Williston Road Williston VT. 05495 Phone (802)-878-1239

Email bhoar@willistonvt.org

Notice - Under Vermont's Public Records Act, all e-mail, e-mail attachments as well as paper copies of documents received or prepared for use in matters concerning Town business, concerning a Town official or staff, or containing information relating to town business are likely to be regarded as public records which may be inspected by any person upon request, unless otherwise made confidential by law.

VTrans Use Only

Certificate Year: __

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

		Highway Class:
Sarah Mason , Town	Clerk of the Town of	Town Highway #:
(Clerk's Name) (City/Town/Village)	(City/Town/Village)	Mileage:
Williston , Vermont.		The state of the s
(City/Town/Vilage Name)		
Pursuant to Title 19, V.S.A., Chapter 7, this is to certify	that the following described section	of Class 3 (1,2,3 or 4)
Highway in the Town of Williston (City/Town/Village)	was COMPLETED	
FOR PUBLIC TRAVEL on February 1	2022	
(Month - Day)	(Year) UTILISTON. 1	VT TOWN CLERK'S OFFICE
DESCRIPTION OF PLANT OF WAY	Received Fel	0 16,2022 10:15A
DESCRIPTION OF RIGHT OF WAY:	Recorded in	VOL: 17 PG: 677- 677
(Include road name and intersecting town highway numbers)	n Land Records Ih Mason: Town Clerk
Day Lane (See Attached)	ttt i Lut - 201 t	an tarbott town Arety
and as shown on a Highway Map of the Town	Williston of	
(City/Lown/Village)	(City/Town/Village Name)	<i>_</i>
dated $\frac{\text{February 23}}{\text{(Month - Day)}}$, $\frac{1973}{\text{(Year)}}$, and filed	d in Book <u>46</u> on page <u>264</u>	of the Records of
d Williston		#) f said Town
the 10Wn of Williston (City/Town/Village) (City/Town/Village Name)	(City/Town/Village)	(City/Town/Village)
incorporated herein by reference and attested to on said	map by said Town Clerk.	
Data da Williston	Chittenden	
Dated at, County, County	(County Name)	and State of Vermont,
	D., 2022 (Date - Year)	BOARD
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and the Manager/Mayor of the City/Town/Village of	ity/Town/Village Name)	·
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· · · · · ·	ON OF CLASS $\frac{3}{(1,2,3 \text{ or } 4)}$ HIGHWAY	ts
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OF THE TOWN OF WILL STON	ON THE DAY OF	ebruan,
(City/Town/Village) (City/Town/Village Name)	(Date - Day)	(Date - Month)
$\frac{10.73}{\text{(Date - Year)}}$, AT $\frac{10.15}{\text{(Time)}}$ O'CLOCK, $\frac{1}{\text{(A or)}}$.M.	A
•	Droilla	Mall
	ATTEST:	
Revision 12/2020	TOWN CLERK OF Willis	,VERMONT
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		1474コ

MINUTES SUBJECT TO CORRECTION BY THE WILLISTON SELECTBOARD. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

TOWN OF WILLISTON SELECTBOARD MINUTES OF MEETING February 1, 2022

DRAFT

*Hybrid meeting held by teleconference and in-person.

MEMBERS PRESENT: Terry Macaig (Chair); Ted Kenney, Jeff Fehrs, Greta

D'Agostino, Gordon St. Hilaire.

ADMINISTRATION: Erik Wells, Town Manager; Shirley Goodell-Lackey,

Finance Director; Bruce Hoar, Public Works Director; Matt

Boulanger, Planning Director.

OTHERS PRESENT: Participants in the meeting included Nathan Andrews, Joan

Pentkowski, Charlotte Gray, Daryl Luce, Kevin Hine, Dan

Keith, Kim Caldwell, Karin Tierney, Scott Moody

(Channel 17).

1. Call to Order

Chair Terry Macaig called the meeting to order at 6:30 PM.

2. Executive Session – legal matters

MOTION by Ted Kenney, SECOND by Greta D'Agostino, to find that premature public knowledge regarding contractual agreements, attorney/client communications, and a labor relations agreement would clearly place the town at a substantial disadvantage, and further, under provisions of 1VSA313(a)(1)(A)&(B)&(F) to enter Executive Session to discuss a contractual agreement, attorney/client communications, and a labor relations agreement and to invite the Public Works Director, Bruce Hoar, the Town Attorney, David Rugh, the Finance Director, Shirley Goodell-Lackey, and the Town Manager, Erik Wells, to attend. VOTING: unanimous (4-0)[Gordon St. Hilaire not present for vote]; motion carried.

Executive Session convened at 6:32 PM. The regular meeting resumed following the conclusion of Executive Session at 7:10 PM.

Gordon St. Hilaire joined the meeting following executive session.

ACTION FOLLOWING EXECUTIVE SESSION

MOTION by Greta D'Agostino, SECOND by Ted Kenney, to approve the memorandum of understanding with Williston Professional Firefighters IAFF Local 4611 regarding weekend call staff coverage and authorize the Town Manager to sign the agreement on behalf of the town. VOTING: 4 ayes, one abstention (Gordon St. Hilaire); motion carried.

3. <u>Minutes</u>

January 11, 2022

MOTION by Ted Kenney, SECOND by Greta D'Agostino, to approve the 1/11/22 minutes as presented. VOTING: unanimous (5-0); motion carried.

January 18, 2022

MOTION by Ted Kenney, SECOND by Gordon St. Hilaire, to approve the 1/18/22 minutes with the addition in Item #6 (mask mandate extension) that comment was also received in support of extending the mandate. VOTING: unanimous (5-0); motion carried.

4. Public Comment – General Issues

None.

5. Highway Mileage Certificate/Acceptance of Road

MOTION by Ted Kenney, SECOND by Gordon St. Hilaire, to accept 0.103 miles of road segment described in the memo from Public Works Director, Bruce Hoar, dated 1/10/22, as Class 3 town highway, and to authorize the Town Manager to sign any necessary documentation. VOTING: unanimous (5-0); motion carried.

MOTION by Ted Kenney, SECOND by Gordon St. Hilaire, to approve the 2022 Certificate of Highway Mileage. VOTING: unanimous (5-0); motion carried.

6. EPA Update: Commerce Street Superfund Site

The Selectboard received an update on changes to the remedies portion of the 2015 Record of Decision for the superfund site on Commerce Street currently receiving public comment. These changes are relative to soil (remedy implemented), vapor intrusion (remedy implemented), and groundwater (remedy designed, but replaced with use of bioaugmentation.

7. <u>Interviews for town volunteer board(s)</u>

Development Review Board

The Selectboard interviewed Nathan Andrews and Joan Pentkowski for a position on the DRB. Both candidates reviewed their experience and interest in serving the town.

8. Market Compensation Assessment & Pay Levels Study

Karin Tierney with Hickok & Boardman reviewed the results of a compensation assessment study and recommendations. The Selectboard will consider action at a future meeting on a pay levels structure amendment suggested by the consultant.

9. Temporary Event Ordinance (rewrite of Public Festivals)

MOTION by Ted Kenney, SECOND by Greta D'Agostino, to schedule a public hearing on the Temporary Event Ordinance with any changes to the draft ordinance suggested by the Town Attorney. VOTING: unanimous (5-0); motion carried.

10. Form Based Code Discussion

Matt Boulanger, Planning Director, reviewed his memo from 1/4/22 on form based code in the Taft Corner area and reported the Planning Commission has embarked on the public hearing process for the code. There was discussion of the form based code official map and regulating plan for the Taft Corner area.

11. Energy Planner Position in FY22

Erik Wells reported the position is included in the FY23 budget, and provided the budget is passed by the voters hiring for the position could occur in FY 22. The impact of the position in the current fiscal year would be approximately \$15,000. ARPA funds can be used. Staff will have a finalized job description at the next meeting.

12. Appointment(s)

DRB

MOTION by Jeff Fehrs, SECOND by Ted Kenney, to appoint Nate Andrews to the DRB for an unexpired three-year term through June 30, 2023. VOTING: unanimous (5-0); motion carried.

13. Town Manager's Report

In addition to the written Manager's Report, Erik Wells noted the following:

- The Energy Committee is fully appointed and will begin holding meetings.
- Allen Brook bridge replacement project will begin.
- The annual town meeting preview is posted on the town's website.

14. Other Business

Annual Report Dedication

Following discussion, the Selectboard agreed the dedication of the annual report should once again be to the community for persevering through COVID.

15. Adjournment

With no further business and without objection the meeting was adjourned at 9:07 PM.

RScty by tape: MERiordan

DocuSign Envelope ID: 2B173E26-8D31-47D7-82BA-D9C7F07E4E91

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT

KNIGHT CONSULTING ENGINEERS, INC., a Vermont corporation with offices in Williston, in the County of Chittenden and State of Vermont, Grantor, in the consideration of TEN AND MORE DOLLARS paid to its full satisfaction by TOWN OF WILLISTON, a Vermont municipality situation in Williston, in the County of Chittenden and State of Vermont, Grantee, by these presents, does freely GIVE, GRANT, SELL CONVEY AND COMPIRM unto the said Grantee, TOWN OF WILLISTON, and its successors and assigns forever, a certain piece of land in Williston, in the County of Chittenden and State of Vermont, described as follows, viz:

That strip of land designated as "Day Lane" on a plan entitled "MANSFIELD BUSINESS PARK, VT Route 2A and Knight Lane, Williston, Vermont, Property Plat" by Lamoureux, Stone & O'Leary Consulting Engineers, Inc. dated June 27, 1994, last revised September 12, 1994 and recorded as Map Slide _____, of the Town of Williston Land Records.

Being a portion of the land and premises conveyed to Knight Consulting Engineers, Inc. by Warranty Deed of Zaphyr Beaudry and Mary Jane Beaudry dated February 23, 1973, and recorded in Volume 46, at Page 264, of the Town of Williston Land Records.

Reference is hereby made to the aforementioned instruments and records therein referred to, all in further aid of this description.

TO HAVE AND TO HOLD said granted premises, with all the privileges and appurtenances thereof, to the said Grantee, TOWN OF WILLISTON, its successors and assigns, to their own use and behoof forever; And the said Grantor, KNIGHT CONSULTING ENGINEERS, INC., for itself and its successors and assigns, does covenant with the said Grantee, TOWN OF WILLISTON, and its successors and assigns, that until the ensealing of these presents it is the sole owner of the premises, and has good right

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and title to convey the same in manner aforesaid, that they are FREE FROM EVERY ENCOMBRANCES; except for utility easements of record and except as aforesaid; and it does hereby engage to WARRANT AND DEFEND the same against all lawful claims whatever, except as aforesaid.

IN WITNESS WERREOF, KNIGHT CONSULTING ENGINEERS, INC. has caused its name to be hereunto set this The day of Octoset. A.D. 1994.

IN THE PRESENCE OF:

Herry Jan

KNIGHT CONSULTING

Roger W. Dorwart Its Duly Authorized Agent

STATE OF VERMONT COUNTY OF CRITTENDEN, 65.

At Brime , this 7 day of Creba A.D. 1994 Roger W. Dorwart, duly authorized agent of kNIGHT CONSULTING ENGINEERS, INC. personally appeared, and he acknowledged this instrument, by him subscribed to be the free act and deed of KNIGHT CONSULTING ENGINEERS, INC., and his own free act and deed as such duly authorized agent.

Before me, Muy , L

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KNIGHT CONSULTING	RTE 2A, Willis	ton, VT 05495	
ENGINEERS, INC.			
BUYEN'S (TRANSFEREE'S) NAME(S)	COMPLETE HALLING ADDRESS	FOLLOWING TRANSFER	BOCIAL BECURITY NO. OR TAXPAYER IDENT. NO.
TOWN OF WILLISTON	722 Williston		
	Williston, VT	05495	
PROPERTY LOCATION (Address in full) Day Lane, Williston,	VT		DATE OF CLASING
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Buyer(s) certifies that Vermont Income Commissioner of Taxes with Form REV OR that the transfer is exempt from inc. 1. Seller(s) certifies that at that time of tra. 2. Buyer(s) certifies that the parties obtain of Taxes in advance of this sale.	tax has been wi N-1 within 30 day some tax withholo mater, each sells	is from the transfer, ding for the following reason (check ir was a resident of Vermont or an e	(one); State.	•
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TO THE BEST OF MY KNOWLEDGE, THIS PLAT IS BASED ON INFORMATION ASSTRACTED FROM PERTINENT DEEDS AND HARKERS EVIDENT ON THE PROPERTY, AND CONSONS WITH THE REQUIREMENTS OF TYPE AND THE PROPERTY, AND CONCONS WITH THE REQUIREMENTS OF TYPE AND THE PROPERTY AND CONCONS WITH THE REQUIREMENTS OF TYPE AND THE PROPERTY AND CONCONS WITH THE PROPERTY, AND CONCONS WITH THE PROPERTY AND THE P HENSON No. 4555 KNIGHT CONSULTING ENGINEERS, INC. scale OSGOOD/HART PROPERTIES LAMOUREUX, STONE & O'LEARY-Premius Anna l**′**≈60′ . चेत्र च कार्री होत्तानन रचनकोडीन स 252 COLLEGE STREET WILLISTON, VERMONT 14 Morse Drive BURLINGTON, VERMONT sht. no. Essex Jct, VT 05452 (802) 878-4450 05495-0029 05401 Y Douge 1 Consulting Engineers Inc. -

WILLISTON CHITTENDEN COUNTY -

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For more information contact: Vermont Agency of Transportation, Division of Policy, Planning & Intermodal Development - Mapping Section, 219 North Main Street, Barre, VT 05641 Telephone: 802-828-2600.



This map was funded in part through grants from the Federal Highway Administration, U.S. Department of Transportation. The representation of the authors expressed herein do not necessarily state or reflect those of the U.S. Department of Transportation.