## CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2004

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2004 to: VT Agency of Transportation, Program Development Division, Drawer 33, Montpelier, VT 05633.

We, the Selectmen or Aldermen or Trustees of GRAFTON

in WINDHAM

**County** 

on an oath state that the mileage of highways, according to Title 19, V.S.A, Sec #305, added 1985, is as follows

	Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
					,	
	Class 1	0.000		1		0.000
*	Class 1 Lane	0.000				
	Class 2	18.300			18.300	0.000
	Class 3	30.75 -30.740	0.02		30.760	0.000
	State Highway	0.000			0,000	0.000
*	Class 4	8.930		0.02	8.910	0.000
	Total	49.05 49.040			49.060	0.000
	* Class 1 Lana M	fileage and Class 4 i	is NOT includ	lad in total		
3. REC	CLASSIFIED/RE	MEASURED: Plea	se attach SIG	ENED copy of proce	eedings (minutes	s of meeting).
Clas	classified	MEASURED: Plea 100 feet of he end near S: Please attach a c	Hakey Re Anderson	d (TH23) to Road (TH4	Class II	Tfron
4. SCE	classified  STV (T ENIC HIGHWAY  E ARE NO CHAN  - SIGNATURE	100 feet of he end near	Hakey Re Anderson copy of order	d (TH23) to Road (TH4 designating/discont	(lass T	Tfron
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Representative, Agency of Transportation

## PUBLIC HEARING GRAFTON BOARD OF SELECTMEN

Date: October 24, 2003

The public hearing was held to take public comment regarding the reclassification of 100 feet of Hakey Road from Class IV to Class III.

Lisa Mancuso

PRESENT: Ed McWilliam, Selectmen; John Gregory, Road Foreman

The site was viewed and no public testimony was presented.

Received for filing

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## MEEETING GRAFTON BOARD OF SELECTMEN

DATE: February 9, 2004

CONVENED: 6:00 PM ADJOURNED: 9:30 PM

SELECTMEN PRESENT: Sam Gibbs, Skip Lisle (arrived 6:45), Ed McWilliam, Dave Rogers, Anna Vesely

- Public Comment: Don Lawrence cemetery; Christine Gibbs listen; Dave & Priscilla Lambert – Fisher Hill @ Clough's; Harold Igoe – lister/planning commission; Bob Crawford – observe; Brad Voigt – paving Fire Pond Rd; John Gregory – road foreman; Louise Park – listen. (Russell Record, Bernie Record and Patrick Cooperman)
- 2. Adopt Agenda: Motion by Rogers to adopt the agenda with the following changes: add contractors complaint; legislative report abandonment bill; reclassification of 100' of Hakey Road; Cambridgeport Bridge update. MOTION PASSED UNANIMOUSLY.
- 3. Minutes: Motion by McWilliam to approve 12/22/03 executive session minutes. MOTION PASSED UNANIMOUSLY. Motion by Gibbs to approve 1/19/04 dog complaint hearing minutes. MOTION PASSED 3 YES 1 ABSTAIN (McWilliam). Motion by Gibbs to approve minutes of 1/26/04. MOTION PASSED UNANIMOUSLY.
- 4. Road Foreman's Report:
  - a. Certificate of Highway mileage: signed with addition of 100' of Hakey Road reclassified to Class III.
  - b. Road Surface Management System: <u>Motion by McWilliam to participate in program</u> with WRC to use the RSMS system. MOTION PASSED UNANIMOUSLY.
  - c. Other Highway Issues: Gregory reported that the updated white line painting price for spring will be \$3700.
- 5. Cemetery Report: Lawrence reported that Burgess and Middletown cemeteries should be deemed cremation only due to topographical concerns at Burgess and lack of markers at Middletown. Also the board should be concerned about the inventory of available graves and adding more land. Houghtonville would be a good place to add land. Motion by McWilliam to designate Burgess and Middletown cemeteries as cremation only. MOTION PASSED UNANIMOUSLY.
- 6. Pre Town Meeting: Discussion of grants McWilliam will speak about them. Motion by Gibbs to amend article 10 to \$3700. MOTION PASSED 3 YES 1 NO (Vesely). Discussion of surplus. If it is to be used in any way it must be voted.
- 7. Town Cat: Tabled.

- 8. Classification of Hakey Road: Apparently motion was not actually made at the meeting following the hearing regarding Hakey Road. Motion by McWilliam to reclassify 100 feet of Hakey Road from Class 4 to Class 3. MOTION PASSED UNANIMOUSLY.
- 9. Cambridgeport Bridge: Mancuso updated the board and informed them that VTrans wanted to have a resident engineer and put the bridge out to bid themselves. Mancuso felt it was a good idea. Board will send letter to VHB commending the engineer for his work on the town's behalf.
- 10. Date of Next Meeting: 2/17/04 pre-town meeting school starts at 6:30 and board will follow. Next regular meeting 2/23/04 at 6:00 pm.
- 11. Public Informational Meeting Fire Pond Road: Lisle gave overview of flood damage to Fire Pond Road in 1996 and 2003. Dave Partridge of Tighe & Bond Engineering presented the engineering study the board hired them to do. Partridge said that the NRCS said that the 2003 flood was a 50 year storm event. Discussion of Hall's driveway acting as a waterbar. The water skipped some culverts and barreled down Fire Pond Road, washing it out. The engineer said discussion focused on the Hall property because it is diverting water from one flow into another. The town's fire pond was built to handle one watershed. It is not able to handle two. Improvements were recommended for the Hall's property. Some work has been done. More still needs to be done.

Fire Pond Road was restored after the flood with stone swales and culverts which are appropriate for a 100 year flood event. A diversion dam or berm was built above the fire pond to catch water coming from above and keep it off Fire Pond Road. The swales need larger stone and some of the culverts have water coming out at such a great velocity that they have recommended a couple of energy dissipating manholes be installed. They did recommend paving the road to make maintenance easier. It was clarified that this was not necessary as part of having the road withstand a 100 year flood event. The engineer did stress that all of the plans for Fire Pond Road are based on the Hall's doing what is needed on their property.

Cooperman felt that the engineers had designed a better flume to discharge water into an inefficient drain at his property. The engineer said the scope of study did not include his property. It was pointed out that water from above was being redirected so as not to come down toward his property.

McWilliam asked if the ditches should be deeper. The engineer said they are adequate as they are, however, if you wanted more comfort you could dig them deeper, but it would cost more.

Motion by McWilliam to apply for the hazard mitigation grant without the paving of Fire Pond Road and improve the quality of the existing dirt road. MOTION PASSED 4 YES – 1 NO (Lisle).

Board entered executive session. Please see minutes by Sam Gibbs.

Lise Maneuso