EMERGENCY SELECTBOARD MEETING
August 15, 2014

Present:	Bob Bancroft	Brent Meacham
	Dave Adams	Nanette Rogers

Guests: Brendan Driscoll

The meeting was called to order at 9:06 a.m.

HUNTLEY ROAD CULVERT
A problem has been identified while excavating for installation of the outlet cutoff walls for the new box culvert on Huntley Road. Groundwater and poor soil is resulting in a condition unsuitable for placement of the culvert and walls. An attempt at mitigating the situation was unsuccessful and resulted in further slumping of the area. Brendan is very concerned with the embankment.

Three options have been identified by DuBois & King without a site visit. One is to over excavate the area and place and compact stone before the culvert is placed. The second is to try to dry the material. Based on the information supplied, the engineer did not think this would be successful. The third is to shift the culvert slightly or move it a few feet down the road.

The Board, Brent and Brendan discussed at length excavating, placing stone and stabilizing the bank. This may require sheathing or another method to shore the bank and cost approximately $20,000. Brendan is willing to try this but is still concerned about the bank. Placing stone on the bank is not an option due to the steepness.

The Board, Brent and Brendan discussed shifting the location of the new culvert by removing the existing culvert, damming the water and pumping it to dry the area out long enough to install the wing walls and new culvert. The Board tried to contact the State to let them know what the problem was and what was discussed. A message had to be left.

The Board advised Brendan to proceed with the best plan of attack based on the assumption of moving the location of the new culvert, and removing the existing culvert if necessary.

ADJOURN
The meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Robert L. Bancroft, Chair
Selectboard

Nanette Rogers
Town Clerk