

Stowe Selectboard and Water & Sewer Commissioners Meeting
Monday May 6, 2019
Akeley Memorial Hall

Present:

Selectboard Members: William Noyes, Morgan Nichols, Neil Van Dyke, Lisa Hagerty
Public Works Director Harry Shepard; Caleigh Cross; Rob Moore; Candace Elmquist; Kelley Spear;
Scott Noble; Bryan Hamor; Havilah Mann; Chuck Ebel; Peter Dreissigacker; Rachel Moore; Jason Wells

Call to Order

Chair William Noyes called the meeting to order at 5:31pm.

Approve the Agenda

On a motion by Ms. Nichols, seconded by Ms. Hagerty, the Board approved the agenda as presented.

Consent Items

- a. Minutes of April 22, 2019
- b. Parks Mowing Bid Awards
- c. Stoweflake Consecutive Water System Agreement
- d. Trapp's Villas Consecutive Water Systems Agreement
- e. 327 Maple Street Water / Sewer Allocation
- f. Recognition Guidelines
- g. Special Event Applications

On a motion by Mr. Van Dyke, seconded by Ms. Hagerty, the Board approved the Consent Items.

Liquor Consent Items

Special Event Permit Application:

- Boyden Valley Winery: VT Renaissance Faire @ Stowe Events Field
September 11, 2019 4:30pm – 9:30pm
- Idletime Brewing Company LLC : Stowe Craft Brew Races @ Stoweflake Resort
May 18, 2019 10:00am – 5:00pm

Request to Cater:

- Trapp Family Lodge: Wedding Rehearsal Dinner @ 700 Trapp Hill Rd
May 25, 2019 8:00pm – 11:00pm
- Trapp Family Lodge: Wedding Rehearsal Dinner @ 700 Trapp Hill Rd
May 25, 2019 7:00pm – 8:00pm
- Black Diamond Barbeque: Company Outing @ 51 West Shaw Hill Rd
October 12, 2019 2:00pm – 12:00pm

2019 Annual Liquor License:

- CH Vermont, LLC dba Stowehof Inn @ 434 Edson Hill Road: **First Class Restaurant & Outside Consumption**

On a motion by Ms. Hagerty, seconded by Ms. Nichols, the Board approved the Liquor Consent Items as listed.

**Class 1 Sidewalk & Overhead Utility Relocation Project
Overview of Project Implementation, Timing and Phasing**

Harry Shepard, Director of Public Works, along with Matt Percy from Dale E. Percy Inc were present to discuss the Class 1 Sidewalk & Overhead Utility Relocation Project. Mr. Shepard noted that this is an overview of a large construction project and things are likely to change. He then explained that the new sidewalks and curbing along with drainage work will take place along the Town's Class 1 highway roads, defined as from the Public Safety Facility on South Main Street to the intersection of Route 100 and Route 108, then from that intersection up Mountain Road to its intersection with Weeks Hill Road, and from the Route 100/Route 108 intersection through Main Street and Maple Street, ending at Cemetery Road. In addition to the sidewalks and curbs, Main Street will be getting new streetscape with new lighting, grass strips, "bump-outs" and eventually, removal of the existing telephone poles.

Going over the anticipated timeline, Mr. Shepard noted that work is already beginning on Main Street from the Community Church to in front of the Akeley Building on the north side and from Park Street to Depot Street on the south side. This work is expected to be mostly complete by Memorial Day, with some streetscaping still outstanding. From there work will move to South Main Street from the Route 100/Route 108 intersection to Von Barga's building, both sides of the street. This work should be primarily done by July. At that point the focus will move to Maple Street, which is getting bituminous sidewalks and granite curbing, which should be done by early fall. For the late fall, work will begin on Mountain Road from Main Street to the bridge. Duct bank work will be occurring off Main Street throughout the project when opportunities arise. At winter shut down, it is anticipated that overhead utilities will still be in place, and the Town will work with the five utilities over the winter to run their wires through the new underground ductwork. Mr. Shepard noted some of that work is not in the Town's control and that overall decommissioning of overhead wires is not likely to happen until the end of 2020. In spring of 2020 construction will begin again, focused on South Main Street, removing the concrete slabs underneath Route 100 and working on water main installation, curbing and sidewalks. The Town anticipates this part of Route 100 will be gravel for April-May 2020 but a first layer of pavement should be in place by Memorial Day. The State is then planning to pave Class 1 Highway in 2020.

This project will involve night work, primarily when trenches across Main Street are required. Night work hours will be 7pm-6am Sunday through Thursday to install drainage and duct banks. It should be anticipated that on these evenings there will be light towers, beeping and truck activity. There will be no weekend work, and crews will avoid working on 4th of July. They are also working with Stowe Vibrancy to keep out of the way of their special events as possible.

Mr. Safford also noted that a group is working to encourage support of downtown businesses throughout the construction and that they will be meeting Tuesday morning at 8:30am in the Akeley Memorial Room.

Manager's Report

Mr. Safford advised the Board that he would like to use up to \$2,000 from the Contingency Fund for purchasing of gift certificates to downtown businesses, to be used for promotions to draw people into the village during construction.

On a motion by Ms. Hagerty, seconded by Ms. Nichols, the Board went into executive session to discuss personnel at 6:17pm.

The Board came out of Executive Session at 6:28pm.

Selectboard Meeting 05/06/19

On a motion by Ms. Nichols, seconded by Ms. Hagerty, the Board appointed Kelley Spear to a three-year term on the Stowe Library Board of Trustees to end April 30, 2022.

There being no further business the meeting adjourned at 6:30pm.

Minutes respectfully submitted by Abigail Earle