

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**April 10, 2019**  
**6:00 P.M. – 7:00 P.M.**

Board Members Present:

Bruce Baccei, Chair  
Tom Hogan  
Judy Frazier  
Ben Curtis  
Carrie Dougherty

Employees Present:

Stan Wilbur, Town Manager  
John Corliss

Others Present

Mary H. Fregosi  
Lisa Miser  
Robert Patten  
Roger Smith  
Gregor Outslay  
Jean Noren  
Alan George  
Charles Goodling, DuBois & King  
'Galen Hagen, DuBois & King

**I. Call to Order**

The meeting was called to order at 6:00 p.m.

**II. Review and Approve Agenda**

Consensus to approve the agenda

**III. Public Meeting – Water System Improvements**

**Contract 6 – Park Street, Chatterton Park and Larson Street**

Bruce Baccei introduced Chuck Goodling and Jalen Hagen of DuBois & King, Engineers for the project.

Chuck Goodling reviewed the project background and noted that the project drawings had been prepared by another engineer and D&K was presenting the project as it had been prepared. He also noted staff at the DEC had previously looked at the design and would be asking for some revisions. The purpose to this meeting was to talk with the people who live there.

Using images projected on a screen, Chuck Goodling and Galen Hagen described the location of existing pipe system and service lines and the proposed pipe system and service lines to be constructed under this contract. Each impacted property owner had previously been provided

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a drawing showing their property and location of existing and proposed water main and service connection.

The meeting was opened to questions.

There was concerns regarding water pressure when the new system came on line. There will not be a noticeable change in water pressure with the change from the existing 4 inch line to the 8 inch pipe. Water pressure is a factor of the difference in elevation between the water storage tank and home and at normal water usage which will not change. The fire hydrant at Chatterton Park and Larson Street will be replaced under this project.

There were question about how the existing pipe line will be abandoned. The lines will be cut and capped at locations and the old pipe will be left in place. Trying to remove the pipe line would require greater work in people's back yards. There was discussion regarding which portion of the existing pipe line west of Park Street that runs cross country to Holden Avenue will be abandoned. There is a concern that there may be a leak in the line that goes to the pool. This will be looked into.

Questions regarding the need for blasting and how it will affect homes. Ledge borings were taken during the original design and additional boring are planned for this week This information will determine the need for rock removal. The general contractor will subcontract with a blasting specialty company to under take the work. There will be specific and strict specification regarding blasting in the contract documents.

Questions regarding when the work will take place. The hope is to have all permits in place by June and construction started by September and completed in time to get any paving completed before the asphalt plant close in November. Impact on access during construction. There will be traffic control present during construction with one-way traffic maintained at all time. Driveways will be shut off for some time period during construction, but this will be coordinated with residents. Dubois & King will have people on site at all times when work is going on to monitor the contractor operations and react to problems.

Chuck Goodling, Galen Hagen and John Corliss talked with resident regarding specific question relating to individual service connections.

**IV. Adjourn**

Ben Curtis made the motion at 7:00 p.m. to adjourn the April 10, 2019 special Selectboard meeting. The motion was seconded by Judy Frazier and unanimously approved.