

Town of Proctor
Emergency Selectboard Meeting Minutes
Draft
April 18, 2016
5:00 P.M. – 5:45 P.M.

Board Members Present:

Bruce Baccei, Chair
Bill Champine
John Jozwiak
Frank Woolf
Joe Manning

Employees Present:

Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 5:00 p.m.

II. Approve Agenda

There were no changes to the agenda.

III. Main Street Storm Drain System Reconstruction

Over the weekend a sinkhole developed in the sidewalk next to a catch basin in Main Street across from the Fire Station. The Highway Department uncovered a broken clay pipe storm drain that leads from a catch basin in Main Street to a junction box in the park. They also pulled the grate on a catch basin on the west side to Main Street and found a corrugated metal catch basin and a corrugated metal pipe leading away from the catch basin to the basin on the east side of Main Street. There is also a clay pipe leading from the catch basin in the park to a catch basin at the curb of the Proctor Place parking lot.

The Board examined the situation and discuss options for reconstructing this portion of the system. There was no question that the system between the catch basin on the west side of Main Street and the catch basin in the park needs to be replaced. There was debated on replacing the storm between the catch basin in the park and the catch basin at Proctor Place. Decision to try to route the storm stain from the Proctor Place catch basin to the west side of Main Street to avoid a longer pipe run and the need to excavate Main Street. More investigation of the Proctor Place catch basin is needed.

Discussion as to whether to have the highway crew do the work or to contract the work. Bruce Baccei made the motion to ask three local contractors for bids to do the work. The motion was seconded by Frank Woolf and was approved 4 to 1 with John Jozwiak voting no. Stan Wilbur will contact contractors. The work will include replacing 4 boxes and laying 18 inch pvc pipe.

Board members looked at a possible route for the park junction box discharge pipe the runs across the park. There seem to be several sinkholes along a possible route. They also examined a deep junction box in the park near the previously described park junction box. Bruce Baccei and Stan Wilbur will see if any mapping at the town office shows these systems.

IV. Adjourn

Frank Woolf made the motion at 5:45 p.m. to adjourn the April 18, 2016 emergency Selectboard meeting. The motion was seconded by Joe Manning and approved by majority.