**SELECTBOARD MEETING**
**April 30, 2009**

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| Present: | John Quinn | Gary Estus |
| | Dave Tilton | Nanette Rogers |
| | Bob Bancroft | |
| Guests: | Randy Reed | |

The meeting was called to order by John Quinn at 8:00 a.m.

Randy Reed from the Vermont Agency of Transportation (AOT) was present to discuss funding for programs and review the annual financial plan. Due to the economic times, there are no funds in the Structures program and more than likely there won't be any next year. Funds in the Roadway program are on hold.

It is unclear how much of the 4th quarter state aid funds will be sent to the towns and what next year's distribution will be.

The Town should document its winter road expenses to include utilities, repairs, sand, salt, springtime grading and gravel. When the next annual budget is developed, the Selectboard would like to consider breaking it down to include a "winter" category. This will benefit the Town when it comes to applying for grants.

The State plans to repave Route 128 next year. It will be a resurfacing only project.

**ADJOURN**
Dave Tilton made a motion to adjourn, seconded by Bob Bancroft. Motion passed: 3-0.

The meeting adjourned at 8:50 a.m.

Respectfully Submitted,

John Quinn
Selectboard Chair

Nanette Rogers
Town Clerk