

CITY OF RUTLAND VERMONT
Board of Highway Commissioners Minutes
Monday May 13, 2024

Members Present: Mayor Doenges, President Talbott, Asst. Engineer Gillen

Others Present: Purchaser Magro

Mayor Doenges called the meeting to order at 4:09 PM

Annual Financial Plan

Ted Gillen presented the board with the annual financial plan that gets submitted to VTrans annually that they take into consideration for grants, such as Class II and structures grants, and explained the process to the board and asked Mayor Doenges and President Talbott to sign off on the second page of the document. After discussion, Mayor Doenges made a motion for the Board of Highway Commissioners to sign the annual financial plan for town highways. All were in favor and the motion passed. Purchaser Magro asked for a copy for the minutes.

Town Road & Bridge Standards

Mr. Gillen provided copies to the board for review and stated this is for the city to be in compliance with the State template from 2019 and his impression is the city has not been in compliance. Mr. Gillen noted we are not just certifying that we would go with the standards, we need to certify that we have do have an up-to-date highway network inventory which identifies location, size, deficiencies, conditions of roads, bridges, causeways, culverts and highway related retaining walls as an estimated cost of repair. Mr. Gillen briefed the board on various repairs of city street and said he can provide an update to the board for the repairs. After discussion, Mayor Doenges made a motion to adopt the Town Road & Bridge Standards for the Municipality of Rutland to match the state requirements. All were in favor and the motion passed. Mayor Doenges then made a motion to complete the Certification of Compliance of Town Road & Bridge Standards and Network Inventory agreeing that we do meet the standards set forth on June 5, 2019 and we do have an updated inventory. All were in favor and the motion passed.

Mayor Doenges adjourned the meeting at 4:25 PM

Respectfully Submitted,

Susan A. Clark

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Deputy City Clerk