



**TRUSTEES MEETING NOTICE & AGENDA**  
**TUESDAY, JUNE 26, 2018 at 6:30 PM**  
**LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **GUESTS, PRESENTATIONS AND PUBLIC HEARINGS**
  - a. Comments from Public on Items Not on Agenda
  - b. Public Hearing on FYE 19 Water/Sewer/Sanitation Rates
5. **OLD BUSINESS**
  - a. Set FYE 19 Water/Sewer/Sanitation Rates – Lauren Morrisseau
  - b. Appointment to Planning Commission and Bike/Walk Advisory Committee – Evan Teich
  - c. Discuss goals and objectives for subcommittee for governance – George Tyler
  - d. Appointment of Trustees to subcommittee for governance – George Tyler
6. **NEW BUSINESS**
  - a. Transfer of Funds Between General Fund Departments – Lauren Morrisseau
7. **MANAGER'S REPORT**
  - a. Trustees meeting schedule
  - b. Vactor truck grant status
8. **TRUSTEES' COMMENTS & CONCERNS/READING FILE**
  - a. Board Member Comments
  - b. Minutes from other boards/committees:
    - Brownell Library Trustees 5/15/18
    - Tree Advisory Committee 5/29/18
    - Essex Selectboard 6/4/18
  - c. Memo from Greg Duggan, Deputy Town Manager, re: herbicide spraying in Essex
  - d. Legal opinion from Town Attorney 1/8/07 re: voting on the annual budget
9. **CONSENT AGENDA**
  - a. Approve Minutes of Previous Meetings 6/12/18 and 6/14/18
  - b. Expense Warrant #17099 dated 6/8/18 in the amount of \$193,478.64
  - c. Expense Warrant #17100 dated 6/15/18 in the amount of \$166,775.53
10. **EXECUTIVE SESSION**
  - a. Real Estate
  - b. Attorney-Client Communication re: possible litigation
11. **ADJOURN**

## **MEMORANDUM**

**TO:** Village Trustees  
**FROM:** Evan Teich, Unified Manager  
**DATE:** June 26, 2018  
**SUBJECT:** Sale of EJFD 1997 Pumper Truck

### **Issue**

The issue is whether or not the Trustees approve the sale of the Essex Junction Fire Department's 1997 E-One Pumper.

### **Discussion**

The Essex Junction Fire Department is requesting permission to sell surplus apparatus, a 1997 Pumper truck, to Command Fire Apparatus for \$40,000.00. The new pumper is a 2017 Pierce Arrow which is in the Rolling Stock Fund for FYE 18 for \$572,347.00. The funds received for the old pumper will be used toward the cost of the new one.

### **Cost**

There is no cost associated with this issue.

### **Recommendation**

It is recommended that the Trustees approve the sale of the Fire Department's 1997 E-One Pumper to Command Fire Apparatus for \$40,000.00



Lancaster County PA  
~ A FIREFIGHTER OWNED  
& OPERATED COMPANY ~

20 Wildflower Lane ■ Lancaster, PA 17603  
www.sellfiretrucks.com ■ email: glenn@sellfiretrucks.com  
1.866.238.6688 ■ Fax: 717.735.0228

June 24, 2018

Chris Gaboriault, Fire Chief  
Essex Junction Fire Department  
Essex Junction, VT

RECEIVED  
JUN 26 2018  
Village of Essex Junction

Dear Sir:

Our firm agrees to purchase the surplus 1997 E-One pumper and associated equipment from your fire department. Our offer is based upon acceptance of these terms within 30 days from today and availability of the unit at the time mutually agreed date.

Our terms and conditions for this are as follows:

The fire pump will pass a standard pump test and the booster tank doesn't leak. The vehicle will be in the same condition as it is today, subject to minor wear and tear from usage by the seller.

The unit has never been involved with a major collision or accident and has not been reconstructed or salvaged.

The undercarriage of the vehicle does not have corrosion or damage that would preclude it from passing a DOT or State inspection.

You will supply a full set of accurate specifications on the unit.

Clear title in the form of a state issued title will be conveyed to the purchaser at the time of sale and payment in full for the vehicle. The seller will also provide all available service manuals and maintenance and service records at the time of sale. All of the basic and fixed equipment you described will be upon the vehicle at the time of sale including deck gun with tips, warning lights and siren, ground ladders, caps on intakes and discharges, SCBA brackets, and any other fixed items.

The purchaser agrees to purchase this unit for \$ 40,000. Upon acceptance of this offer, the purchaser shall provide the seller a 10% deposit and pay the balance at the time of sale.

Regards,

*Glenn D. Usdin (signed)*

Glenn D. Usdin, President

Accepted this \_\_\_\_ day of June 2018 by \_\_\_\_\_

On behalf of the Essex Junction VT Fire Department.

Please sign and fax this agreement back to us at 717 735-0228.



110 West Canal Street, Suite 202  
Winooski, VT 05404-2109  
802-846-4490  
www.ccrpcvt.org

DATE: June 21, 2018  
TO: CCRPC Member Municipalities  
FROM: Christine Forde, Senior Transportation Planner

RECEIVED  
JUN 25 2018  
Village of Essex Junction

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### PUBLIC HEARING NOTICE

The Chittenden County Regional Planning Commission (CCCPC) will hold a public hearing on **Wednesday, July 18, 2018 at 6:00 p.m.** in its offices at 110 West Canal Street; Suite 202, Winooski, Vermont to consider the proposed FY2019-2022 Transportation Improvement Program (TIP) for adoption.

This public hearing is also intended to satisfy the FTA public involvement requirements for Federal Funding Programs (5307, 5309, 5310, 5311, 5316, 5339, 3037, etc.) for Green Mountain Transit (GMT). The GMT items funded through this program are contained in the draft TIP and will become final unless amended.

Please notify your CCRPC representative of any concerns. Written comments on the propose document may be submitted by mail to the address above or by telephone or email to Christine Forde at 846-4490, ext. \*13 or [cforde@ccrpcvt.org](mailto:cforde@ccrpcvt.org) until July 17, 2018.

Additional copies of this notice and draft TIP have been sent to each municipal clerk for posting the public bulletin board.

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**CHITTENDEN COUNTY RPC**  
*Communities Planning Together*

**RECEIVED**

**JUN 25 2018**

*Village of Essex Junction*

# **Transportation Improvement Program for Fiscal Years 2019-2022**

**Public Hearing Draft  
June 21, 2018**

Chittenden County Regional Planning Commission  
110 West Canal Street, Suite 202  
Winooski, VT 05404  
(802) 876-4490 / (802) 846-4494(fax)  
[www.ccrpcvt.org](http://www.ccrpcvt.org)

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**A. Introduction**

The Chittenden County Transportation Improvement Program (TIP) for fiscal years 2019 through 2022 is a prioritized, fiscally-constrained, and multi-year list of federally-funded, multimodal transportation projects and operations in the CCRPC region - Chittenden County. As a federally designated Metropolitan Planning Organization (MPO), CCRPC must prepare a TIP which must cover at least a 4-year program of projects and be updated no less frequently than every 4 years. In addition, projects in the TIP must be prioritized at the regional level and have clearly identified funding sources. All transportation projects, programs, and operations receiving federal funds in Chittenden County must be authorized through the CCRPC TIP process. The exceptions are federal airport funds for Burlington International Airport, which are not subject to the CCRPC's prioritization process, but are listed in the TIP for information and coordination purposes.

- ▶ The TIP authorizes the implementing agency (e.g., VTTrans, GMT) to obligate federal funds for listed projects and operations over the next four federal fiscal years (October 1, 2018 through September 30, 2022).
- ▶ The first year of a duly-adopted and approved TIP constitutes an "agreed to" list of projects for project selection purposes, provided that anticipated federal funds available to the region are available during that year.
- ▶ The U.S. Department of Transportation (DOT) must find that the TIP is based on a continuing, comprehensive transportation planning process carried out cooperatively by the State, the CCRPC, and transit operators.

## **B. Financial Plan**

### ▶ **Federal Funding**

The majority of TIP projects are funded with 80 percent federal funds. However, in some cases federal amounts may vary such as with interstate projects, which can be funded with 90 percent federal funds, and some transit projects, which may be funded with 50 percent federal funds. There is a column on the right side of the TIP document that indicates the percentage shares of federal, state and local funding.

### ▶ **State Funding**

The State of Vermont maintains a State Transportation Fund to pay for transportation programs and projects. State matching funds for TIP projects would most likely come from this fund. The fund is primarily supported by revenue collected from the motor fuel tax on gasoline and diesel and purchase and registration fees for motor vehicles.

State transportation resources are allocated through the state legislature's annual capital and budgetary process and are identified in the Transportation Capital Program. State transportation funding allocated to projects and programs in Chittenden County is determined through this process, in consultation with the CCRPC.

### ▶ **Local Funding**

Sources of local matching funds come primarily from the property tax and are approved by each municipality in their annual budgeting process.

### ▶ **Operation and Maintenance**

Operations and maintenance of the Federal Aid Highway System in Chittenden County is conducted by VTrans and funding

amounts are identified in the State Transportation Improvement Program (STIP).

Green Mountain Transit (GMT) has an estimated Operations and Maintenance budget for transit services in FY19 of \$13,905,833. Revenue sources for transit operations and maintenance are as follows:

Passenger revenue	\$2,504,600
Purchase of service	\$43,844
Local funding	\$3,235,396
State funding	\$2,451,708
Federal grants	\$5,635,285
Misc revenue	\$35,000
<b>Total Revenue</b>	<b>\$13,905,833</b>

## **C. Performance Management**

### ▶ **TPM Overview**

A key feature of the most recent Federal Transportation Acts, MAP-21 and FAST ACT, is the emphasis on system performance. At the national level, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) have established a Transportation Performance Management (TPM) program, a strategic initiative designed to achieve national transportation performance goals. The intent is to measure progress towards national goals through a reliable data-driven process.

MPOs will be required to describe, for future TIPs, how the investment decisions behind TIP projects and strategies will work toward achieving the identified national performance goals. This will link investment priorities included in the TIP with State and

regionally established performance targets designed to meet the goals.

TPM goals, measures and targets will be established in the following areas: safety, infrastructure condition for pavement and bridges, congestion, system reliability on the national highway system, freight movements on the interstate, and air emissions. Once the performance measures are established at the federal level, state DOTs and MPOs must set quantifiable targets to gauge progress towards state and national goals. The schedule to establish targets varies by measure with MPO targets due 180 days from the establishment of state targets. The objective is for states and MPOs to invest resources in projects that collectively make progress towards the achievement of national goals.

#### ▶ **Safety Performance Measure**

Safety targets were the first to be established and reported to FHWA by all DOTs and several MPOs. VTrans, CCRPC and other stakeholders collaborated through the winter and spring of 2017 to develop statewide targets for the five performance measures that were established under the safety category in support of the state's Highway Safety Improvement Program (HSIP). VTrans established and reported their safety targets in the summer of 2017 and the CCRPC voted to accept the state targets and support them through programming.

The statewide 2018 safety targets are listed below:

- ▶ 5-Year Average Fatalities - 57.0
- ▶ 5-Year Fatality Rate - 0.830 per 100 million Vehicle Miles Traveled
- ▶ 5-Year Average Serious Injuries - 280.0 per 100 million Vehicle Miles Traveled
- ▶ 5-Year Average Serious Injury Rate - 4.0

#### 5-Year Average Non-Motorized Fatalities and Non-Motorized Serious Injuries - 39.4

##### ▶ **Other Performance Measures**

The established performance measures under the other criteria are listed below. Targets have not yet been established for these measures.

##### - Infrastructure Condition Pavement

1. Percentage of pavement on the Interstate in good condition
2. Percentage of pavement on the Interstate in poor condition
3. Percentage of pavement on the non-Interstate National Highway System (NHS) in good condition
4. Percentage of pavement on the non-Interstate National Highway System (NHS) in poor condition

##### Bridges

1. Percentage of NHS bridges in good condition
2. Percentage of NHS bridges in poor condition

- Congestion -- *Not required because Vermont does not exceed national air quality standards*

- National Highway System Reliability

1. Interstate travel time reliability
  2. Non-Interstate NHS travel time reliability
  3. Freight reliability measure (truck travel time)
- Air Emissions – percent change in tailpipe carbon dioxide (CO<sub>2</sub>) emissions on the National Highway System  
(NOTE: FHWA now proposes repeal of this measure)



CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION  
A Resolution to Adopt the FY2019-2022  
TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Chittenden County Regional Planning Commission, as the designated Metropolitan Planning Organization for Chittenden County, Vermont, is responsible for the operation and maintenance of a continuing transportation planning process designed to prepare and adopt transportation plans and programs; and

WHEREAS, a fiscally constrained Transportation Improvement Program containing transportation improvements expected to be carried out in the period October 1, 2018 through September 30, 2022 has been prepared through the planning process; and

WHEREAS, the Chittenden County Regional Planning Commission's Transportation Advisory Committee found the projects contained in the proposed TIP to be in conformance with the duly adopted Metropolitan Transportation Plan and has recommended the fiscally constrained 2019-2022 Transportation Improvement Program to the Chittenden County Regional Planning Commission for adoption; and

WHEREAS, the Chittenden County Regional Planning Commission sent copies of the proposed TIP to the eighteen member municipalities for the review and comment period on June 21, 2018; and

WHEREAS, the Chittenden County Metropolitan Planning Organization held a public hearing in the CCRPC offices in Winooski on Wednesday, July 18, 2018 to review the proposed Transportation Improvement Program after publishing a legal notice in the *Burlington Free Press* on June 22, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Chittenden County Regional Planning Commission, as the Metropolitan Planning Organization, hereby adopts the fiscally constrained 2018-2021 Transportation Improvement Program attached hereto and made a part hereof.

RESOLVED, PASSED AND ADOPTED THIS 18th DAY OF JULY 2018.

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION

By \_\_\_\_\_  
Christopher D. Roy, CCRPC CHAIR

## GLOSSARY

<b>ADA</b>	Americans with Disabilities Act of 1990. Federal legislation prohibiting discrimination on the basis of disability.	<b>FAA</b>	Federal Aviation Administration. The USDOT agency responsible for aviation related programs.
<b>Adaptive Signal Control</b>	Adaptive signal control technology adjusts the timing of red, yellow and green lights to accommodate changing traffic patterns and ease traffic congestion.	<b>FAST Act</b>	The Fixing America's Surface Transportation (FAST) Act is five-year legislation to improve the Nation's surface transportation infrastructure, including our roads, bridges, transit systems, and rail transportation network. The bill reforms and strengthens transportation programs, refocuses on national priorities, provides long-term certainty and more flexibility for states and local governments, streamlines project approval processes, and maintains a strong commitment to safety.
<b>AIP</b>	Airport Improvement Program. FAA program that assists the development of public-use airports by providing funding for airport planning and development projects.	<b>FHWA</b>	Federal Highway Administration. The USDOT agency responsible for roadway related programs.
<b>BTV</b>	Burlington International Airport	<b>FRA</b>	Federal Railroad Administration. The USDOT agency responsible for railroad programs.
<b>CCRPC</b>	Chittenden County Regional Planning Commission. The county's comprehensive planning organization. Established under state law. CCRPC also acts as the Metropolitan Planning Organization for Chittenden County. The MPO is established under federal law and responsible for transportation planning and programming within its jurisdiction.	<b>FTA</b>	Federal Transit Administration. The USDOT agency responsible for public transportation programs.
<b>CIRC Alternative Project</b>	A program of projects to implement the purpose and need that the CIRC highway was originally intended to address. In 2011 the Governor announcement that the Chittenden County Circumferential Highway – as originally conceived - would not be built.	<b>FTA Section 5307</b>	FTA grant program for capital and operating assistance in urban areas over 50,000 in population.
<b>CMAQ</b>	Congestion Mitigation and Air Quality Improvement Program. Federal funding program designed to address congestion and air quality issues through capital and operating projects.	<b>FTA Section 5309</b>	FTA grant program for capital programs such as buses and bus facilities.
<b>CCTA</b>	Chittenden County Transportation Authority. The former name of region's public transportation provider. In 2016 CCTA merged with Green Mountain Transit Authority and changed their name to Green Mountain Transit (GMT)	<b>FTA Section 5310</b>	FTA grant program to States for assisting private non-profit groups in meeting the transportation needs of the elderly and persons with disabilities.
<b>CON</b>	Construction. Project development phase in which the project is implemented.	<b>FTA Section 5339</b>	FTA funding program that provides capital funding to replace, rehabilitate and purchase buses and related equipment and to construct bus related facilities.
<b>DDI</b>	Diverging diamond interchange. DDI is a new type of diamond interchange that increases capacity and reduces congestion.	<b>GMT</b>	Green Mountain Transit. The region's public transportation provider.

## GLOSSARY

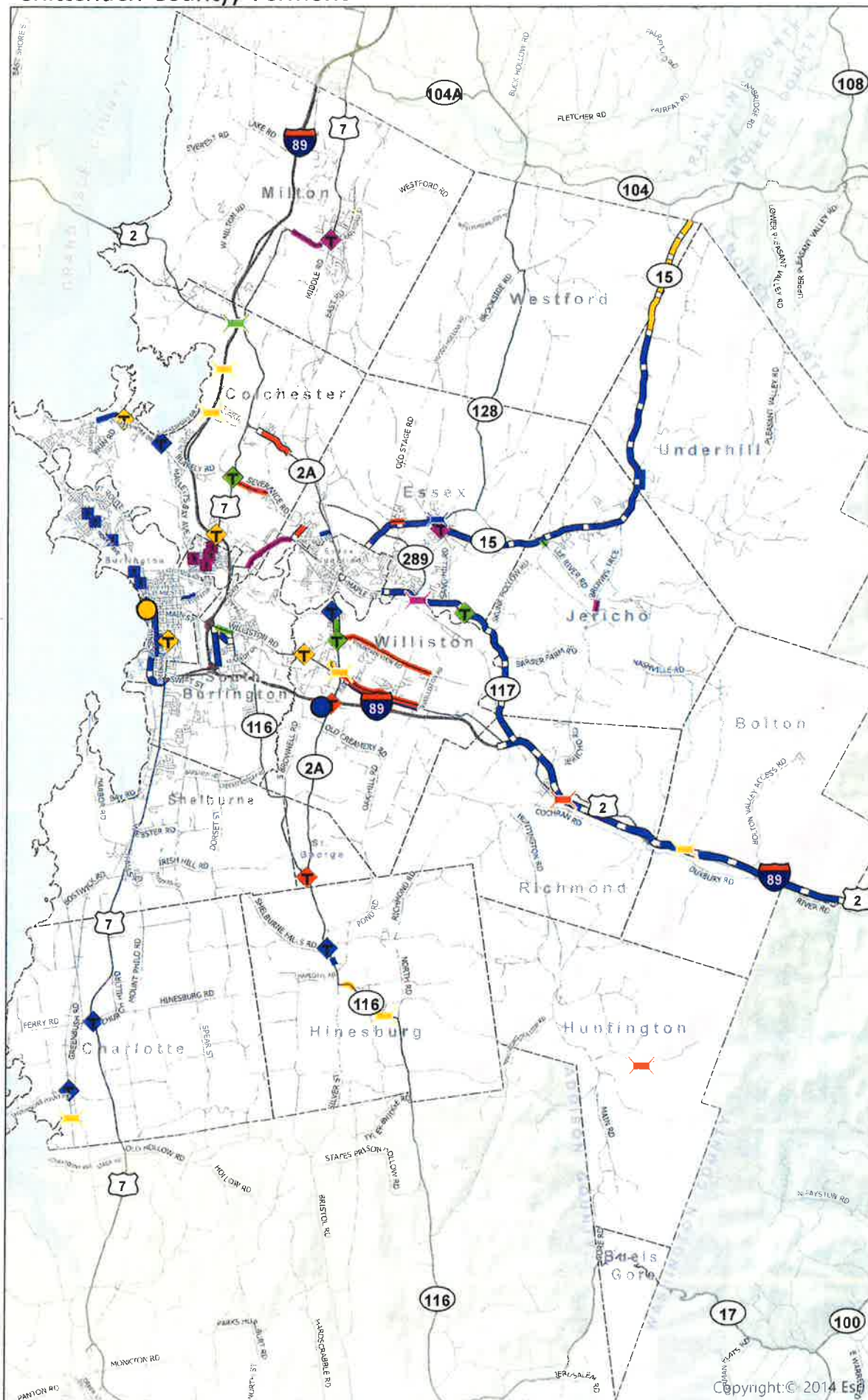
<b>HSIP</b>	Highway Safety Improvement Program (HSIP). A data-driven, strategic approach to improving highway safety on all public roads that focuses on performance.	<b>NHS</b>	National Highway System. The NHS includes the Interstate Highway System as well as other roads important to the nation's economy, defense, and mobility. The NHS was developed by the Department of Transportation in cooperation with the states, local officials, and metropolitan planning organizations.
<b>ISTEA</b>	Intermodal Surface Transportation Efficiency Act of 1991. Federal legislation emphasizing innovation, intermodalism, and flexibility. The Act authorized \$151 billion over 6 years.	<b>Para-transit</b>	A demand-response transportation system catering to special needs populations such as the elderly and disabled.
<b>ITS</b>	Intelligent Transportation Systems. The application of technology to improve transportation system efficiency.	<b>PE</b>	Preliminary Engineering. Project development phase in which project design is determined.
<b>LTAP</b>	Local Technical Assistance Program. A national non-profit effort financed jointly by the Federal Highway Administration and individual State Departments of Transportation. Its purpose is to provide road and bridge know-how to municipal people involved with highways. There are LTAP Centers in 50 states and Puerto Rico and seven Native American locations. Vermont's program is called Vermont Local Roads.	<b>Round-about</b>	Non-signalized circular intersection with specific design and traffic control features to ensure low travel speeds and efficient traffic movement.
<b>MAB</b>	Municipal Assistance Bureau. VTrans program established to assist local governments with project implementation.	<b>ROW</b>	Right-of-Way. A phase in the project development process that determines if land rights are needed for construction of a transportation project and negotiates the appropriate compensation.
<b>MAP-21</b>	The Moving Ahead for Progress in the 21st Century Act (MAP-21) was a funding and authorization bill to govern United States federal surface transportation spending. It was passed by Congress on June 29, 2012.	<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). This act was passed in August 2005 as the successor to the Transportation Efficiency Act for the 21st Century (TEA-21). The Act added new safety programs, with an emphasis on transportation security.
<b>MPO</b>	Metropolitan Planning Organization. Federally established organization responsible for a cooperative, continuous, and comprehensive framework to make transportation investment decisions within their designated area. CCRPC is the designated MPO for Chittenden County.	<b>Safety Program</b>	Under Sections 154 and 164 of the US Code penalty funds for Open Container and Repeat Offender Laws may be used for Highways Safety Improvement Program (HSIP) eligible activities.
<b>NHPP</b>	National Highway Preservation Program. The NHPP provides support for the condition and performance of the National Highway System (NHS), for the construction of new facilities on the NHS, and to ensure that investments of Federal-aid funds in highway construction are directed to support progress toward the achievement of performance targets established in a State's asset management plan for the NHS.	<b>Scoping</b>	A phase in the project development process that moves a recognized problem from an idea through the development of alternatives and environmental screening.
		<b>Shared Use Path</b>	A path separated from vehicle traffic by barrier or open space usually on its own right-of-way.
		<b>SSTA</b>	Special Services Transportation Agency. Chittenden County based non-profit paratransit provider.

## GLOSSARY

<b>STIP</b>	Statewide Transportation Improvement Program. The State's four year list of fiscally constrained transportation projects planned for implementation statewide.	<b>TIP</b>	Transportation Improvement Program. The four year list of fiscally constrained transportation projects planned for implementation in the region.
<b>STP</b>	Surface Transportation Program. Federal program providing flexible funding for projects on any Federal-aid highway, including the NHS, bridge projects on any public road, transit capital projects, and bus facilities.	<b>TOD</b>	Transit Oriented Design. High density and mixed use land development around transit system stops.
<b>TAP</b>	The Transportation Alternatives Program (TAP) provides funding for transportation alternatives, including pedestrian and bicycle facilities, improving non-driver access to public transportation, safe routes to school projects, and recreational trails.	<b>Traffic Calming</b>	A combination of measures to reduce the negative effects of vehicle use or to alter driver behaviors.
<b>TCSP</b>	Transportation, Community and System Preservation Program. Federal program that provides funding for planning grants, implementation grants, and research to investigate and address the relationships between transportation, community and system preservation.	<b>TSM</b>	Transportation Systems Management. Relatively low-cost improvements to improve transportation efficiency such as ITS applications or roundabouts.
<b>TDM</b>	Transportation Demand Management. The general term for strategies that result in more efficient use of transportation resources.	<b>USDOT</b>	United States Department of Transportation
<b>TEA 21</b>	Transportation Equity Act for the 21st Century (TEA-21) replaced ISTEA to guide federal expenditures for surface transportation in 1999. The Act authorized new flexible programs and increased authorized funding to \$198 billion over 6 years.	<b>VTrans (or VAOT)</b>	Vermont Agency of Transportation

# Transportation Improvement Program FY 2019 - 2022

Chittenden County, Vermont



## Projects

### Pedestrian Crossing

- Construction FY 2019
- Construction FY 2021

### Intersection Improvement

- ◆ Construction FY 2019
- ◆ Construction FY 2020
- ◆ Construction FY 2021
- ◆ Construction FY 2022
- ◆ Construction Year Not Determined

### Bridge/Culvert Work

- ✦ Construction FY 2019
- ✦ Construction FY 2020
- ✦ Construction FY 2021
- ✦ Construction FY 2022
- ✦ Construction Year Not Determined

### Intermodal Facility

- Construction FY 2019
- Construction FY 2020

### Pedestrian/Bike Project

- Construction FY 2019
- Construction FY 2020
- Construction FY 2021
- Construction FY 2022
- Construction Year Not Determined

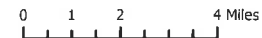
### Roadway Improvement

- Construction FY 2019
- Construction FY 2020
- Construction FY 2022
- Construction Year Not Determined

NOTE: Once official, this data can also be viewed on the ECOS Map Viewer at <http://map.ccrpvt.org/chittendencountyvt>



1:250,000



Sources:  
Project data - updated May 2018 by CCRPC.  
Basemap - ESRI's Shaded Relief

Disclaimer:  
The accuracy of information presented is determined by its sources. Errors and omissions may exist. The Chittenden County Regional Planning Commission is not responsible for these. Questions of on the ground location can be resolved by site inspections and/or surveys by registered surveyor. This map is not sufficient for delineation of features on the ground. This map identifies the presence of features, and may indicate relationships between features, but is not a replacement for surveyed information or engineering studies.

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Section 2: FY2019–2022 TIP: Projects by Municipality

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# 2019-2022 CCRPC Transportation Improvement Program

Public Hearing Draft - June 21, 2018

CCRPC # Project Location	FY19-22 Federal Funds			Other Project Information	
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	FY18 Fed Funds Phase

## Burlington

RR007 Burlington Train Station Platform VTrans Number: PLAT(3)	\$96,600 PE	\$899,438 CON			Total: \$1,803,814 PE: \$178,814 ROW: \$1,625,000 CON: \$1,625,000		Rail	TIGER VII	54% Federal 46% State 0% Local	Modify Burlington train station platform to accommodate AMTRAK service.  VTrans PM: Libby, Paul
BP078 Champlain Elementary Pedestrian Crossing Improvements Birchcliff and Locust VTrans Number: STP BP13(6)	\$330,000 CON				Total: \$490,000 PE: \$80,000 ROW: \$5,000 CON: \$405,000	\$64,864	Bike/ Pedestrian	STP	80% Federal 10% State 10% Local	2013 Bike/Ped award (\$394,860) for construction of 365 feet of sidewalk and improved crossings on Birchcliff Parkway and Locust Street.  VTrans PM: Robertson, Thad
HC001A Champlain Parkway - US7 to Main Street US7 to Main Street VTrans Number: MEGC-M 5000(1)	\$10,274,185 PE/CON	\$13,222,501 CON	\$5,427,077 CON		Total: \$29,483,558 PE: \$77,000 ROW: \$5,000 CON: \$193,437		New Facility/ Major Roadway Upgrade	STP	95% Federal 3% State 2% Local	VTrans to use advance construction funding, PE and ROW included under HC001E.  VTrans PM: Bohl, Thim
BP092A Colchester Avenue Sidewalk Phase I East Avenue to Mansfield Avenue VTrans Number: STP SDWK(19)	\$168,350 PE/ROW/CON				Total: \$275,437 PE: \$77,000 ROW: \$5,000 CON: \$193,437	\$40,000	Bike/ Pedestrian	STP	80% Federal 0% State 20% Local	2014 Sidewalk grant (100,000); 2015 Sidewalk grant (\$108,350) to construct 1,625 feet of 10-ft wide path.  VTrans PM: Kaplan, Jon

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
BP092B Colchester Avenue Sidpath - Phase II Mansfield Avenue to South Prospect Street VTrans Number: STP BP15(7)	\$77,840 CON				Total: \$96,000 PE: ROW: CON: \$96,000			Bike/ Pedestrian	STP 80% Federal 10% State 10% Local	2015 Bike/Ped grant (\$77,840) for 385 feet of shared use path. Design completed with project BP092A.  VTrans PM: Kaplan, Jon
BP090 North Avenue Crosswalks VTrans Number: TAP TA15(1)	\$180,316 CON				Total: \$274,250 PE: \$27,500 ROW: CON: \$246,750	\$40,000		Bike/ Pedestrian	STP 80% Federal 0% State 20% Local	2015 Transportation Alternatives award (\$220,316) to construct 5 pedestrian crossings of North Avenue.  VTrans PM: Robertson, Scott
RR006 Rail Crossing Safety Improvements - College Street VTrans Number: STP 2035(15)	\$1,035,000 CON				Total: \$1,351,106 PE: \$201,106 ROW: CON: \$1,150,000	\$44,000	\$508,500 CON	Safety/Traffic Operations/ ITS	Section 130 Rail Grade Crossing 90% Federal 10% State 0% Local	VTrans PM: Libby, Paul
HC015 Railyard Enterprise Project Waterfront: South Area VTrans Number: BREP(2)				\$400,000 PE	Total: \$11,500,000 PE: \$1,200,000 ROW: \$300,000 CON: \$10,000,000	\$540,000		New Facility/ Major Roadway Upgrade	STP 80% Federal 0% State 20% Local	Multimodal transportation infrastructure improvements between the Pine Street corridor and the Burlington Waterfront South area.  VTrans PM: Perrigo, Joel
HP085 Shelburne Street Roundabout Shelburne St/South Willard St/St. Paul St VTrans Number: HES 5000(18)	\$240,000 PE/ROW	\$1,537,500 CON	\$5,941,284 CON		Total: \$8,175,000 PE: \$910,000 ROW: \$110,000 CON: \$7,155,000	\$680,000	\$100,000 ROW	Safety/Traffic Operations/ ITS	Safety 100% Federal 0% State 0% Local	Construction of a roundabout, drainage and associated work.  VTrans PM: LaCroix, Mike

\* Future project costs escalated at a rate of 2.5% per year.



**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Other Project Information			Remarks		
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local In 2018 Dollars	Fed. Funds Obligated Thru FY17		FY18 Fed Funds Phase	Project Use Category
OT035 Stormwater Management Improvements on Main Street		\$475,000 CON			Total: \$593,750 PE: ROW: CON: \$593,750			Stormwater/ Environmental	STP 80% Federal 0% State 20% Local
VTrans PM: STP MM18(8)									
<b>Burlington Int. Airport</b>									
AV002 Airfield Projects	\$11,500,000	\$3,750,000	\$2,777,778	\$1,944,444	Total: PE: ROW: CON:	\$13,000,000		Aviation	AIP 95% Federal 3% State 2% Local
Burlington International Airport VTrans Number:									
AV005 Noise Mitigation Implementation	\$1,870,000	\$1,895,000	\$2,000,000	\$2,200,000	Total: PE: ROW: CON:	\$2,270,000		Aviation	AIP 95% Federal 3% State 2% Local
Burlington International Airport VTrans Number:									
AV003 Terminal Apron and Building Projects		\$1,500,000	\$1,111,111	\$1,944,444	Total: PE: ROW: CON:			Aviation	AIP 95% Federal 3% State 2% Local
Burlington International Airport VTrans Number:									

**Burlington Int. Airport**

Move/construct Taxiway G north; rehabilitate customs/cargo apron; new glycol treatment system; mill and overlay runway asphalt. BIA project - for information only. VTrans PM: Air									
Land acquisition and noise mitigation. BIA project - for information only. VTrans PM: Air									
Terminal and apron upgrades. BIA project - for information only. VTrans PM: Air									

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
<b>Charlotte</b>										
RR008 Charlotte Rail Bridge over Thorp Brook					Total: \$525,000 PE: \$125,000 ROW: CON: \$400,000			Rail	State  0% Federal 100% State 0% Local	Reliab bridge 252.7 over Thorp Brook. State funds only. Construction in 2020.  <b>VTrans PM:</b> Libby, Paul
VTrans Number: VTRY( )  State funds only										
RR009 Rail Crossing Improvements at Thompson Point Road					Total: \$125,000 PE: \$50,000 ROW: CON: \$75,000			Safety/Traffic Operations/ ITS	Section 130 Rail Grade Crossing  90% Federal 10% State 0% Local	<b>VTrans PM:</b> Libby, Paul
VTrans Number: STP 2035( )										
HP019A US7 Reconstruction					Total: \$19,617,810 PE: \$2,331,705 ROW: \$925,000 CON: \$16,360,922	\$15,679,676	\$2,000,000	Roadway Corridor Improvement	NHPP  95% Federal 5% State 0% Local	Balance of project cost to be funded with SAFETEA-LU earmark (project HP019B).  <b>VTrans PM:</b> Upmat, Ken
Funds to be obligated in FY18										
HP131 US7/Ferry Road Traffic Signal Upgrade					Total: \$535,000 PE: \$60,000 ROW: CON: \$475,000	\$30,000	\$60,000	Safety/Traffic Operations/ ITS	STP  100% Federal 0% State 0% Local	Traffic signal system upgrade to include new mast arms. TS 2 cabinet with controller, stop bar detection and retroreflective back plates.  <b>VTrans PM:</b> Sisson, Taylor
VTrans Number: NHG SGNL(49)										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Other Project Information			Remarks	
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Fed: Funds Obligated Thru FY17	FY18 Fed Funds Phase		Project Use Category
<b>Colchester</b>								
HP119 Blakely Road/Laker Lane Intersection Improvements	\$525,000 CON				\$44,594	\$425,000 ROW/CON	Safety/Traffic Operations/ ITS	STP
VTrans Number: STP 5600(21) CIRC Alternative Project								
<p><b>Total:</b> \$655,000  <b>PE:</b> \$125,000  <b>ROW:</b> \$5,000  <b>CON:</b> \$525,000</p>								
HP102 Exit 16 Improvements	\$250,000 ROW	\$2,050,000 CON	\$4,202,500 CON	\$2,207,626 CON	\$850,000	\$900,000 PE/ROW	New Facility/ Major Roadway Upgrade	Safety
VTrans Number: HES NH 5600(14) CIRC Alternative Project								
<p><b>Total:</b> \$10,050,000  <b>PE:</b> \$1,750,000  <b>ROW:</b> \$230,000  <b>CON:</b> \$8,050,000</p>								
IN014 Exit 16 Park and Ride					\$1,924,910	\$800,000 CON	Intermodal	CMAQ
VTrans Number: CMG PARK(47) Funds to be obligated in FY18								
<p><b>Total:</b> \$2,406,179  <b>PE:</b> \$225,000  <b>ROW:</b> \$1,020,000  <b>CON:</b> \$1,161,179</p>								
BR050 Exit 17 Improvements	\$2,225,000 PE	\$820,000 ROW		\$10,768,906 CON	\$200,000		New Facility/ Major Roadway Upgrade	NHPPP/STP
VTrans Number: NH 028-1(31)								
<p><b>Total:</b> \$36,025,000  <b>PE:</b> \$2,225,000  <b>ROW:</b> \$800,000  <b>CON:</b> \$33,000,000</p>								

CIRC Alt Phase III project.  
VTrans PM: DeForge, Ande

CIRC Alt Phase I project. Construction of a diverging diamond and improvements at Mountain View Dr., Hercules Dr. and Rathe Rd. PE included \$200,000 in Section 164 funds.  
VTrans PM: LaCroix, Mike

VTrans PM: Bohl, Tina

Project includes reconstruction of BR184 carrying US3 over I-89, interchange upgrades, and improvements to US2/7 intersection. CON in 2022-2024.  
VTrans PM: Coburn, Patti

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase						
OT039 Implementation of Stormwater Best Management Practices in Mooring Stream Watershed  VTrans Number: TAP TA18(1)	\$44,250 PE	\$250,920 CON		Total: \$369,000 PE: \$55,350 ROW: CON: \$313,650		\$44,250 PE	Stormwater/ Environmental	STP 80% Federal/ 0% State 20% Local	2018 Transportation Alternatives award (\$295,200)  VTrans PM: Lemieux, Jon
BP096 Mountain View Drive Sidewalk  US7 to Water Tower Circle VTrans Number: STP BP16(6)/ STP SDWK(20)				Total: \$465,981 PE: \$65,981 ROW: \$30,000 CON: \$370,000	\$303,139		Bike/ Pedestrian	STP 80% Federal 0% State 20% Local	2015 CCRPC Sidewalk grant (\$75,000); 2016 CCRPC Sidewalk grant (\$82,639); 2016 Bike/Ped (\$179,500)  VTrans PM: Perrigo, Joel
OT033 Phosphorous Control Plan  VTrans Number: STP MM18(1)				Total: \$50,000 PE: \$50,000 ROW: CON:		\$40,000 Scoping	Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	Municipal Highway and Stormwater Mitigation Program award  VTrans PM: Robertson, Scott
HP118 Prim Road/West Lakeshore Drive Intersection Improvements  VTrans Number: STP 5600(20)	\$50,000 ROW	\$1,435,000 CON	\$630,375 CON	Total: \$2,350,000 PE: \$300,000 ROW: \$50,000 CON: \$2,000,000	\$235,132	\$100,000 ROW	Safety/ Traffic Operational/ ITS	STP 100% Federal 0% State 0% Local	CIRC Alt Phase III project.  VTrans PM: DeForge, Ande
HP110 Severance Corners Intersection Project  US7/Town Highway 7/Town Highway 9 VTrans Number: STPG 5600(17)		\$205,000 ROW	\$3,930,651 CON	Total: \$4,448,257 PE: \$600,000 ROW: \$200,000 CON: \$3,648,257	\$200,000	\$280,000 PE	Safety/ Traffic Operational/ ITS	STP 100% Federal 0% State 0% Local	CIRC Alt Phase II implementation project.  VTrans PM: Lacroix, Mike

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
HP117 Severance Road Path and Intersection Improvements					Total: \$2,400,000 PE: ROW: CON:			Roadway Corridor Improvement	STP  80% Federal 20% State 0% Local	Circ Alt. Phase III project. Includes a new shared use path and improvements to Severance Rd/Mill Pond Rd intersection.  <u>VTrans PM:</u> CIRC Alternative
VTrans Number: CIRC Alternative Project - Funding schedule to be determined										
HP003 VT2A Improvements Colchester Village					Total: \$3,900,000 PE: ROW: CON:			Roadway Corridor Improvement	STP  80% Federal 20% State 0% Local	CIRC Alternative Phase III project. Project includes improvements to Mill Pond Rd intersection.  <u>VTrans PM:</u> Coburn, Patti
VTrans Number: STP 5600(19) CIRC Alternative Project - Funding schedule to be determined										
HP037 VT2A/US7/Creek Rd/Bay Rd Intersection					Total: \$7,754,281 PE: \$1,250,000 ROW: \$770,000 CON: \$5,754,281	\$5,225,065	\$906,120 CON	Safety/Traffic Operations/ITS	STP  80% Federal 20% State 0% Local	<u>VTrans PM:</u> Parizo, Erin
VTrans Number: STP 5600(9)S Funds to be obligated in FY18										
BP070 West Lakeshore Drive Path Church Road to Prim Road					Total: \$1,407,693 PE: \$307,693 ROW: \$100,000 CON: \$1,000,000	\$147,835	\$1,520,000 ROW/CON	Bike/ Pedestrian	STP  80% Federal % State % Local	Project includes 2013 TA (\$250,000); 2015 TA (\$300,000); 2013 CCRPC Sidewalk (\$139,835); 2014 CCRPC Sidewalk (\$147,200); 2015 Bike/Ped (\$431,345).  <u>VTrans PM:</u> Gurley, Scott
VTrans Number: STP BP15(4)/STP SDWK(16)/ TAP TA13(5)										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase							
<b>Colchester-Essex</b>										
BP069 VT15 Multiuse Path Lime Kiln Road to Susie Wilson Road VTrans Number: NH 030-1(34)	\$60,000 ROW		\$1,138,933 CON		Total: \$1,730,066 PE: \$300,000 ROW: \$75,000 CON: \$1,355,066	\$162,169	\$60,000 ROW	Bike/ Pedestrian	STP 80% Federal 20% State 0% Local	CIRC Alternatives Phase II implementation project.  VTrans PM: Parizo, Eirin
<b>Colchester-South Hero</b>										
BP106 Colchester Causeway Repairs VTrans Number: STP BP19(1)					Total: PE: ROW: CON:		\$250,000 CON	Bike/ Pedestrian	STP 80% Federal 20% State 0% Local	Repairs to the Colchester portion of the Causeway following storm damage.  VTrans PM:
<b>Essex</b>										
BR048 Alder Brook Culvert (BR2) on VT117 VTrans Number: BF 5400(9)	\$16,000 ROW		\$1,050,625 CON	\$706,440 CON	Total: \$2,330,000 PE: \$240,000 ROW: \$20,000 CON: \$2,070,000	\$147,295	\$92,000 PE	Bridge	STP 80% Federal 20% State 0% Local	Replacement of a failed buried structure on VT117 carrying Alder Brook.  VTrans PM: Young, Robert
BP091 Pinecrest Drive Sidewalk VT2A to Suffolk Lane VTrans Number: TAP TA15(4)	\$174,216 CON				Total: \$357,770 PE: \$115,000 ROW: \$25,000 CON: \$217,770	\$100,000	\$194,215 ROW/CON	Bike/ Pedestrian	STP 80% Federal 0% State 20% Local	2015 Transportation Alternatives grant (\$286,216)  VTrans PM: Perrigo, Joel

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Other Project Information			Remarks			
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17		FY18 Fed Funds Phase	Project Use Category	Federal Funding Source
OT038 Road Erosion Inventory					Total: \$9,600 PE: \$9,600 ROW: CON:	\$7,680	STP	Stormwater/ Environmental	80% Federal 0% State 20% Local	FY19 Vermont Better Road Grant (\$7,680)
VTrans Number: Funds to be obligated in FY18										
OT036 Stormwater Detention Pond Design and Construction at LDS Church	\$9,770 ROW	\$381,730 CON			Total: \$1,346,185 PE: \$244,200 ROW: \$27,490 CON: \$1,074,495	\$86,765 PE	STP	Stormwater/ Environmental	35% Federal 45% State 20% Local	Municipal Highway and Stormwater Mitigation Program award (\$478,265 fed, \$398,663 state)
VTrans Number: STP MM18(9)										
OT040 Stormwater System Retrofit with Infiltration Systems and Stabilized Outfalls for Three Cul- de-sacs Acorn Circle, Sage Circle, Oakwood Lane	\$4,400 ROW	\$217,461 CON			Total: \$338,924 PE: \$61,622 ROW: \$5,500 CON: \$271,802	\$49,278 PE	STP	Stormwater/ Environmental	80% Federal 0% State 20% Local	2018 Transportation Alternatives award (\$271,139)
VTrans Number: TAP TA18(2)										
HP120 Susie Wilson Road Corridor and Intersection Improvements	\$150,000 Scoping				Total: \$8,500,000 PE: \$150,000 ROW: CON:		STP	Roadway Corridor Improvement	100% Federal 0% State 0% Local	CIRC Alt Phase III project. Includes improvements to VT15/Susie Wilson Rd and Susie Wilson/Kellogg Rd
VTrans Number: STP 5400(11)										
CIRC Alternative Project - Funding schedule to be determined										
VTrans PM: Coburn, Patti										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase						
OT025 Sydney Drive Detention Pond VTrans Number: TAP TAI6(5)	\$12,000 ROW	\$172,000 CON			\$68,000	\$175,954 CON	Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	2016 TA award (\$243,954) for retrofit of a detention pond in a wooded area adjacent to Sydney Drive. <b>VTrans PM:</b> Perrigo, Joel
BP086 Towers Road Sidewalk VTrans Number: STP BP14(7)	\$175,240 ROW/CON				\$72,972	\$134,593 ROW/CON	Bike/ Pedestrian	STP 80% Federal 10% State 10% Local	2014 Bike/Ped award (\$175,133) for 1,000 feet of sidewalk along Towers Road. <b>VTrans PM:</b> Perrigo, Joel
HP098B VT117 Paving VTrans Number: NH 2931(2)	\$779,628 CON				\$162,160	\$3,026,580 CON	Paving	NHPP 80% Federal 20% State 0% Local	1.2 miles east of S-Corners to Jericho Town Line. <b>VTrans PM:</b> Kipp, Brandon
OT023 VT117/North Williston Road Hazard Mitigation Improvements VTrans Number:							Safety/Traffic Operations/ITS	STP 80% Federal 20% State 0% Local	CIRC Alt Phase III project. Installation of a 6 ft box culvert, safety enhancements and armoring. <b>VTrans PM:</b> CIRC Alternative
HP121 VT117/North Williston Road Intersection Improvements VTrans Number: STP 5400(10)		\$51,250 ROW				\$250,000 PE	Safety/Traffic Operations/ITS	STP 100% Federal 0% State 0% Local	CIRC Alt Phase III project. <b>VTrans PM:</b> LaCroix, Mike

\* Future project costs escalated at a rate of 2.5% per year.



**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase						
BR060 VT128 Culvert BR1 Carrying Alder Brook	\$400,000 CON			Total: \$510,000 PE: \$10,000 ROW: \$500,000 CON:			Bridge	STP 80% Federal 0% State 20% Local	<u>VTTrans PM:</u>
VTTrans Number: BM19501									
BP081 VT15 Sidewalk - Old Stage Road to Essex Way				Total: \$160,000 PE: ROW: CON:			Bike/ Pedestrian	STP 80% Federal 20% State 0% Local	<u>VTTrans PM:</u> Coburn, Patti
VTTrans Number:									
CIRC Alternative Project - Funding schedule to be determined									
HP082 VT15/Sand Hill Road Intersection Improvements			\$262,656 CON	Total: \$1,340,453 PE: \$200,000 ROW: \$75,000 CON: \$1,065,453	\$200,000	\$75,000 ROW	Safety/ Traffic Operations/ ITS	STP 100% Federal 0% State 0% Local	<u>VTTrans PM:</u> Coburn, Patti
VTTrans Number: STPG 030-1(22)									
CIRC Alternative Project									
HP101B VT2A/VT289 Intersection				Total: \$1,874,265 PE: \$235,000 ROW: CON: \$1,639,265	\$225,000	\$1,467,400 CON	Safety/ Traffic Operations/ ITS	STP 100% Federal 0% State 0% Local	<u>VTTrans PM:</u> Coburn, Patti
Phase II Improvements									
VTTrans Number: STP 5400(7)									
CIRC Alternative Project - Funds to be obligated in FY18									
<b>Essex Junction</b>									
OT026 Creek Condominiums Stormwater Project	\$16,000 ROW	\$88,000 CON		Total: \$190,000 PE: \$60,000 ROW: \$20,000 CON: \$110,000	\$48,000		Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	<u>VTTrans PM:</u> Perrigo, Joel
VTTrans Number: TAP TA16(7)									
2016 TA award (\$142,456) to construct a gravel welland for runoff from Creek Condominiums and portions of a village road.									

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRCR # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
HC014 Crescent Connector VT2A to VT117 VTrans Number: STP 5300(13)	\$3,800,000 CON				Total: \$7,299,639 PE: \$1,000,000 ROW: \$299,639 CON: \$6,000,000	\$1,054,040	\$1,000,000 CON	New Facility/ Major Roadway Upgrade	STP 80% Federal 20% State 0% Local	CIRC Alt Phase I project. Construction of a new road connecting VT2A and VT117 and improvement to Railroad Street between VT117 and VT13.  VTrans PM: Perrigo, Joel
HP111 Pearl Street Improvements Post Office Square to 5-Corners VTrans Number: STP 5300(14)					Total: \$2,960,000 PE: \$250,000 ROW: \$50,000 CON: \$2,660,000	\$2,145,717	\$1,700,000 CON	Roadway Corridor Improvement	STP 80% Federal 20% State 0% Local	CIRC Alternatives Phase II implementation project.  VTrans PM: Perrigo, Joel
OT034 Phosphorous Control Plan VTrans Number: STP MM18(2)					Total: \$50,000 PE: \$50,000 ROW: CON:		\$40,000 Scoping	Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	Municipal Highway and Stormwater Mitigation Program award  VTrans PM:
OT041 Purchase of Vacuum Flusher/Pipeline Truck VTrans Number: TAP TA18(3)	\$283,000				Total: \$333,750 PE: ROW: CON:			Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	2018 Transportation Alternatives award (\$283,000)  VTrans PM:
<b>Essex, Williston</b>										
HP126 Signal Upgrades on VT2A and VT15 Locations on US2, VT15 and VT2A VTrans Number: STPG SGNL(46)					Total: \$3,375,000 PE: \$275,000 ROW: CON: \$3,100,000	\$1,854,000	\$2,089,000 CON	Safety/Traffic Operations/ ITS	STP 100% Federal 0% State 0% Local	Signal upgrades and associated improvements at 18 intersections on VT2A in Williston and VT15 in Essex.  VTrans PM: LaCroix, Mike

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
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**Essex-Underhill**

HPI32 VT15 Paving MM 3.26 to MM 4.351 VTrans Number: STP PS19(6)	\$1,600,000 CON	\$3,878,600 CON			Total: \$7,030,000 PE: \$300,000 ROW: \$6,730,000 CON:	\$59,458	\$132,000 PE	Paving	STP 80% Federal 20% State 0% Local	VTrans PM: Kipp, Brandon
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**Hinesburg**

BR053 BR24 (Cattle-pass) on VT116 North of North Road VTrans Number: BF 021-1(35)	\$28,000 ROW	\$707,250 CON			Total: \$947,500 PE: \$50,000 ROW: \$35,000 CON: \$862,500	\$28,000		Bridge	STP 80% Federal 20% State 0% Local	Replace a failing cattle underpass VTrans PM: McCarthy, J.B.
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BP066 Village North Sidewalk VT116 from Commerce Street to Riggs Road VTrans Number: STP BIKE(54)	\$124,000 CON				Total: \$255,000 PE: \$85,000 ROW: \$15,000 CON: \$155,000	\$81,080	\$124,000 CON	Bike/ Pedestrian	STP 80% Federal 10% State 10% Local	2012 Bike/Ped grant (\$190,538) VTrans PM: Kaplan, Jon
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BP098 Village South Sidewalk VT116 from School to Friendship Lane VTrans Number: STP BP16(11)	\$4,000 ROW	\$96,000 CON			Total: \$165,000 PE: \$40,000 ROW: \$5,000 CON: \$120,000	\$32,054		Bike/ Pedestrian	STP 80% Federal 0% State 20% Local	2016 Bike/Ped grant (\$120,500) VTrans PM: Robertson, Thad
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\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase						
HP058 VT116/CVU Road Improvements VT116/TH1/TH7 VTrans Number: HES 021-1(19)	\$250,000 CON	\$2,688,329 CON			\$430,202	\$1,874,759 CON	Safety/Traffic Operations: ITS	STP 100% Federal 0% State 0% Local	Improvements including left turn lanes on VT116. Section 164 funds used for PE.  VTrans PM: Coburn, Patti
<b>Huntington</b>									
BR055 BR32 on Camels Hump Road VTrans Number: BP 1445(38)	\$200,000 PE					\$16,000 Scoping	Bridge	STP 80% Federal 10% State 10% Local	VTrans PM: Coburn, Patti
<b>Interstate/Expressway</b>									
OT032 Allen Brook Stormwater Flow Restoration Allen Brook VTrans Number: IM SWFR(1)	\$657,000 CON				\$22,500	\$112,500 PE	Stormwater/ Environmental	IM 90% Federal 10% State 0% Local	Stormwater project for Allen Brook in the area of I-89 mm 80 to 84. This project will design and construct a system using best management practices to implement VTrans flow restoration plans. Project will be within the state highway right-of-way.  VTrans PM: Devlin, Jesse
BR047 I-89 Bridge Rehabilitation, Bolton Culvert 51-3 Carrying Notch Road VTrans Number: IM 089-2(45)		\$277,450 CON			\$76,500		Bridge	NHPP 90% Federal 10% State 0% Local	VTrans PM: McCarthy, J.B.

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Other Project Information			Remarks			
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17		FY18 Fed Funds Phase	Project Use Category	Federal Funding Source
BR032 <b>I-89 Bridge Rehabilitation, Colchester</b> BR76 (Bay Road) and BR77 (Mallets Creek) VTrans Number: IM 089-3(69)	\$5,125,000 CON	\$3,454,770 CON			Total: \$10,172,452 PE: \$963,230 ROW: CON: \$9,209,222	\$347,580		Bridge	NHPP 90% Federal 10% State 0% Local	Necessary rehabilitation of bridges 76 N&S and 77 N&S. Project schedule to be coordinated with Colchester Exit 16 Project (HP1102).  <b>VTrans PM:</b> Simmer, Todd
BR041 <b>I-89 Culvert Improvements, South Burlington</b> Culverts 63 and 64. VTrans Number: IM CULV(24)					Total: \$11,464,845 PE: \$306,209 ROW: CON: \$11,158,636	\$6,379,000	\$6,187,689 CON	Bridge	NHPP 95% Federal 5% State 0% Local	Design build project.  <b>VTrans PM:</b> Mahendraratham, T
HPI33 <b>I-89 Paving, Waterbury- Richmond</b> NB and SB lanes, MM 66 to MM 79 VTrans Number: IM SURF(58)	\$5,340,600 CON				Total: \$6,950,000 PE: \$50,000 ROW: CON: \$6,900,000			Paving	NHPP 90% Federal 10% State 0% Local	86 percent of project length in Chittenden County  <b>VTrans PM:</b> Kipp, Brandon
BR059 <b>Richmond BR29 on US2 over I-89</b> VTrans Number: IM 089-2(52)	\$162,000 PE				Total: PE: \$180,000 ROW: CON:			Bridge	IM 90% Federal 10% State 0% Local	New bridge on new alignment adjacent to existing bridge.  <b>VTrans PM:</b> Wark, Nicholas

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase						
<b>Jericho</b>									
BP083 Browns River Middle School and Union ID School Crossing Improvements				Total: \$233,200 PE: \$40,000 ROW: \$193,200 CON:	\$32,432	\$154,560 CON	Bike/ Pedestrian	STP 80% Federal 10% State 10% Local	2014 Bike/Ped award for design and construction of crossings with RRFB and Ped Hybrid Beacon to cross VT15.  VTrans PM: Bohl, Tina
VTrans Number: STP BP14(2) Funds to be obligated in FY18									
BP065B Browns Trace Multimodal Connection Pratt Road to Lee River Road - Segment 2		\$20,000 ROW	\$308,000 CON	Total: \$460,000 PE: \$50,000 ROW: \$25,000 CON: \$385,000	\$40,540		Bike/ Pedestrian	STP 80% Federal 10% State 10% Local	2015 Bike/Ped award (\$352,700)  VTrans PM: Perrigo, Joel
VTrans Number: STP BP15(10)									
BP100 Lee River Road Sidewalk		\$12,000 ROW	\$208,000 CON	Total: \$350,000 PE: \$75,000 ROW: \$15,000 CON: \$260,000	\$60,000		Bike/ Pedestrian	STP 80% Federal 0% State 20% Local	2017 TA award (\$220,587) to design and construct 1,000 feet of sidewalk and other pedestrian improvements  VTrans PM:
VTrans Number: TAP TA17(1)									
HP093 VT15/Browns Trace Intersection Improvements				Total: \$2,593,085 PE: \$480,000 ROW: \$200,000 CON: \$1,913,085	\$1,803,842	\$209,338 CON	Safety/ Operations/ ITS	Safety 100% Federal 0% State 0% Local	To be funded with Section 148 HSIIP funds. Westbound left turn lane to be added.  VTrans PM: Parizo, Erin
VTrans Number: STP HES 030-1(21) Funds to be obligated in FY18									

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
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**Jericho-Richmond**

HP098A VT117 Paving	\$2,161,340 CON				Total: \$6,930,293 PE: \$349,145 ROW: CON: \$6,581,148	\$349,145	\$3,103,578 CON	Paving	STP	Essex Town Line to US2.  VTrans PM: Kipp, Brandon
VTrans Number: STP 2931(1)										

**Milton**

BP105 Cherry Street Sidewalk		\$29,200 CON			Total: \$77,500 PE: \$7,000 ROW: CON: \$65,500	\$23,600		Bike/ Pedestrian	STP	100-ft sidewalk from Turner Ave to railroad including upgrading rail crossing. CCRPC FY14 sidewalk award (\$32,800).  VTrans PM: Kaplan, Jon
VTrans Number: STP SDWK(18)										

OT042

Purchase of Vactor Truck	\$300,000				Total: \$375,000 PE: ROW: CON:			Stormwater/ Environmental	STP	2018 Transportation Alternatives award (\$300,000)  VTrans PM:
VTrans Number: TAP TA18(4)										

BP097

US7 Sidewalk - Nancy Drive to Haydenberry Drive	\$72,000 ROW		\$594,400 CON		Total: \$1,078,000 PE: \$245,000 ROW: \$90,000 CON: \$743,000	\$196,170		Bike/ Pedestrian	STP	Fill 3,830 feet of sidewalk gaps on north side of US7. 2016 Bike/Ped grant (\$850,000).  VTrans PM: Bohl, Tina
VTrans Number: STP BP16(10)										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds				Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase						
HP007 US7/Middle Rd/Railroad St Intersection US7/TH1 VTrans Number: STP-5800(3)	\$500,000 PE/ROW		\$1,050,625 CON	\$2,692,227 CON	\$4,200,000 Total: PE: \$550,000 ROW: \$150,000 CON: \$3,500,000	\$200,000		Safety/Traffic Operations: ITS	STP  100% Federal 0% State 0% Local	Northern section to be funded by VTrans, southern section to be funded by Milton.  VTrans PM: Coburn, Patti
<b>Regional</b>										
BR003 Bridge Inspection Regional VTrans Number:	\$50,000 PE	\$50,000 PE	\$50,000 PE	\$50,000 PE	Total: PE: ROW: CON:	\$50,000 PE		Bridge	NHPP/STP  % Federal % State % Local	CCRPC share of VTrans bridge inspection program. Funding shares to be determined.  VTrans PM: Regional
BR033 Bridge Preventative Maintenance Regional VTrans Number:	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	Total: PE: ROW: CON:	\$250,000 PE/ROW/CON		Bridge	NHPP/STP  % Federal % State % Local	Bridge preventative maintenance and painting for state and interstate bridges in Chittenden County. Funding shares to be determined.  VTrans PM: Regional
BR004 Bridge Scoping and Preliminary Engineering Regional VTrans Number:	\$100,000 PE	\$100,000 PE	\$100,000 PE	\$100,000 PE	Total: PE: ROW: CON:	\$100,000 PE		Bridge	NHPP/STP  % Federal % State % Local	Funding for VTrans scoping and preliminary engineering. Funding shares to be determined.  VTrans PM: Regional
OT006 Design Scoping Projects Regional VTrans Number:	\$100,000 PE	\$100,000 PE	\$100,000 PE	\$100,000 PE	Total: PE: ROW: CON:	\$100,000 PE		Safety/Traffic Operations: ITS	NHPP/STP  % Federal % State % Local	Funding for VTrans scoping in Chittenden County. Funding shares to be determined.  VTrans PM: Regional

\* Future project costs escalated at a rate of 2.5% per year.



**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds				Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase						
OT005 Local Roads Regional VTrans Number:	\$16,000	\$16,000	\$16,000	\$16,000			\$16,000	Safety/ Traffic Operations/ ITS	LTAP 80% Federal 20% State 0% Local	CCRPC's share of the statewide Local Roads program. Funds are non- constrained.  <b>VTrans PM:</b> Regional
	Total:									
	PE:									
	ROW:									
	CON:									
OT017 Modifications and Overruns Regional VTrans Number:	\$500,000 PE/ROW/CON	\$500,000 PE/ROW/CON	\$500,000 PE/ROW/CON	\$500,000 PE/ROW/CON			\$500,000 PE/ROW/CON	Safety/ Traffic Operations/ ITS	NHPP/STP % Federal % State % Local	Funds to be used for projects that have been completed but are still incurring costs. Funding shares to be determined.  <b>VTrans PM:</b> Regional
	Total:									
	PE:									
	ROW:									
	CON:									
HP012 Pavement Marking Regional VTrans Number:	\$40,000 CON	\$40,000 CON	\$40,000 CON	\$40,000 CON			\$40,000 CON	Paving	NHPP/STP 100% Federal 0% State 0% Local	Funding for VTrans annual pavement marking in Chittenden County.  <b>VTrans PM:</b> Regional
	Total:									
	PE:									
	ROW:									
	CON:									
HP016 Paving Regional VTrans Number:	\$50,000 PE/CON	\$50,000 PE/CON	\$50,000 PE/CON	\$50,000 PE/CON			\$50,000 PE/CON	Paving	NHPP/STP % Federal % State % Local	Funding for VTrans design of paving projects in Chittenden County. Funding shares to be determined.  <b>VTrans PM:</b> Regional
	Total:									
	PE:									
	ROW:									
	CON:									
BP022 Regional Recreational Trails Regional VTrans Number:	\$70,000 CON	\$70,000 CON	\$70,000 CON	\$70,000 CON			\$70,000 CON	Bike/ Pedestrian	Rec Trails 80% Federal 0% State 20% Local	Recreational trails program administered by the Vermont Agency of Natural Resources.  <b>VTrans PM:</b> Regional
	Total:									
	PE:									
	ROW:									
	CON:									

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds** **Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds				Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase						
OT001 Regional Safety Regional VTrans Number:	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	Total: PE: ROW: CON:		\$175,000 PE/ROW/CON	Safety/ Traffic Operations/ ITS	Safety  % Federal % State % Local	Funding for safety projects. Funding shares to be determined.  <b>VTrans PM:</b> Regional
HP115 Slopes and Ledges Regional VTrans Number:	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	\$250,000 PE/ROW/CON	Total: PE: ROW: CON:		\$250,000 PE/ROW/CON	Slopes and Ledges	NHPP/STP  % Federal % State % Local	Funding for projects to address and maintain stability of slopes. Funding shares to be determined.  <b>VTrans PM:</b> Regional
BR054 Small Culverts Regional VTrans Number:	\$100,000 PE/ROW/CON	\$100,000 PE/ROW/CON	\$100,000 PE/ROW/CON	\$100,000 PE/ROW/CON	Total: PE: ROW: CON:		\$100,000 PE/ROW/CON	Bridge	NHPP/STP  % Federal % State % Local	Funding for small culvert projects in Chittenden County.  <b>VTrans PM:</b> Regional
HP050 Statewide Traffic Signal Re- Timing Regional VTrans Number:	\$35,000 PE	\$35,000 PE	\$35,000 PE	\$35,000 PE	Total: PE: ROW: CON:		\$35,000 PE	Safety/ Traffic Operations/ ITS	STP  100% Federal 0% State 0% Local	Funding for Chittenden County share of VTrans statewide optimization of traffic signals on the state system.  <b>VTrans PM:</b> Regional
HP027 Traffic Signals Regional VTrans Number:	\$10,000 PE	\$10,000 PE	\$10,000 PE	\$10,000 PE	Total: PE: ROW: CON:		\$10,000 PE	Safety/ Traffic Operations/ ITS	STP  100% Federal 0% State 0% Local	Funding for VTrans scoping and preliminary engineering for traffic signals on the state system in Chittenden County.  <b>VTrans PM:</b> Regional

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
OT027 Nesti/VELCO Gravel Wetlands Project	\$71,000 CON				Total: \$360,000 PE: \$60,000 ROW: CON: \$300,000	\$16,000		Stormwater/ Environmental	STP	2016 TA award (\$87,000) to construct a gravel wetland stormwater treatment system to treat runoff from Shelburne Bay. Other funding sources include Lake Champlain Basin Program, Waterwheel Foundation and Clean Water Initiative Program.  <b>VTrans PM:</b> Perrigo, Joel
VTrans Number: TAP TAI6(6)										
BP104 Town Hall/Parade US7 Crosswalk Upgrade					Total: PE: ROW: CON:		\$3,850 CON	Bike/ Pedestrian	STSP	2017 Bike&Ped Award (\$3,850) for a rectangular rapid flashing beacon (RRFB) on US7.  <b>VTrans PM:</b>
VTrans Number: Funds to be obligated in FY18										
HP127 US7/Harbor Road/Falls Road					Total: \$1,540,000 PE: \$140,000 ROW: CON: \$1,400,000			Safety/Traffic Operations/ITS	STP	Intersection upgrades. Illustrative project pending the availability of federal funds.  <b>VTrans PM:</b>
VTrans Number: Illustrative										
<b>Shelburne-South Burlington</b>										
HP137 US7 Signal Upgrades					Total: PE: ROW: CON:		\$75,000 Scoping	Safety/Traffic Operations/ITS	NHPP	Signal upgrades in 16 locations on US7 between Webster Rd and Swift St.  <b>VTrans PM:</b> Coburn, Patti
VTrans Number: NHG SGNL(51) Funding schedule to be determined										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
<b>South Burlington</b>										
OT037 Bartlett Brook Stormwater Treatment System Expansion	\$1,313 ROW	\$117,423 CON			Total: \$469,650 PE: \$20,200 ROW: \$3,050 CON: \$444,400		\$5,252 PE	Stormwater/ Environmental	STP 26% Federal 54% State 20% Local	Municipal Highway and Stormwater Mitigation Program award (\$123,988 fed, \$251,732 state)  <u>VTrans PM:</u>
VTrans Number: STP MM18(17)										
OT043 Construction of Sub-surface Stormwater Infiltration and Detention System		\$233,200 CON			Total: \$302,500 PE: \$11,000 ROW: CON: \$291,500		\$8,800 PE	Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	2018 Transportation Alternatives award (\$242,000)  <u>VTrans PM:</u>
VTrans Number: TAP TA18(6)										
OT044 Expansion of Kennedy Drive Stormwater Pond	\$267,440 CON				Total: \$407,000 PE: \$44,000 ROW: CON: \$363,000		\$32,560 PE	Stormwater/ Environmental	STP 74% Federal 0% State 26% Local	2018 Transportation Alternatives award (\$300,000)  <u>VTrans PM:</u>
VTrans Number: TAP TA18(7)										
HC012 I-89 Exit 14 Area Signal Upgrades	\$1,063,982				Total: \$1,330,000 PE: ROW: CON:		\$1,251,520 PE/CON	Safety/Traffic Operations/ITS	SAFE TEA-LU Ear-mark 80% Federal 0% State 20% Local	SAFE TEA-LU ear-mark Denio ID number VT039, Ear-mark amount \$4 M programmed at 90% Funds were used for improvements to I-89 Exit 14 Ramp C and for Staples Lane.  <u>VTrans PM:</u> Ear-mark
Williston Road and Dorset Street VTrans Number:										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
BR058 Kimball Avenue/Marshall Avenue Culvert Scoping					Total: PE: \$82,800 ROW: CON:		\$86,240 Scoping	Bridge	STP 80% Federal 0% State 20% Local	Municipal Highway and Stormwater Mitigation Program award  <u>VTrans PM:</u>
VTrans Number: STP MM18(3) Funds to be obligated in FY18										
HC010B Market Street Reconstruction		\$2,500,000 CON			Total: \$6,733,369 PE: \$2,000,000 ROW: \$120,000 CON: \$4,613,369	\$1,062,600	\$2,500,000 CON	New Facility/ Major Roadway Upgrade	SAFETE+LU Earmark Demo ID number VT05R. Earmark amount \$3 M programmed at 90%. Balance of PE to come from STP Earmark (Project HC010A).	<u>VTrans PM:</u> Perrigo, Joel
Transportation Improvements VTrans Number: STP 5200(17)										
OT029 Picard Circle Stormwater Improvements			\$233,547 CON		Total: \$358,933 PE: \$65,000 ROW: \$2,000 CON: \$291,933	\$52,000	\$1,600 ROW	Stormwater/ Environmental	STP 80% Federal 0% State 20% Local	2017 TA award (\$229,600) to design and construct stormwater infiltration and drainage infrastructure.  <u>VTrans PM:</u>
VTrans Number: TAP TA17(6)										
BR043 VT116 Potash Brook Culvert					Total: \$2,379,052 PE: \$335,532 ROW: \$5,000 CON: \$2,038,500	\$1,792,881	\$621,090 CON	Bridge	STP 80% Federal 20% State 0% Local	Replace culvert  <u>VTrans PM:</u> Upmal, Ken
VTrans Number: STP SCRP(8) Funds to be obligated in FY18										
BPI02 Williston Road Cycle Track and Pedestrian Improvements		\$488,000 ROW		\$108,885 CON	Total: \$2,412,697 PE: \$253,894 ROW: \$610,049 CON: \$1,548,753		\$203,115 PE	Bike/ Pedestrian	STP % Federal % State % Local	New asphalt bike/ped facility on the south side of Williston Road. 2017 Bike&Ped Award (\$500,000). Project to be funded with 50% TIF district financing.  <u>VTrans PM:</u>
Dorset Street to Midas Drive/White Street VTrans Number:										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase							

**St. George**

HP134  
VT1116/VT2A Improvements

VTTrans Number: STP 02.1-1(36)

Funding schedule to be determined

Total:	\$20,000	Safety/Traffic Operations/ ITS	STP
PE:	Scoping		
ROW:			100% Federal
CON:			0% State 0% Local

VTTrans PM:  
Coburn, Patti

**Transit**

TR061A

GMT Capital - Buses, Facilities  
and Equipment

VTTrans Number:

Total:	\$10,000,000	Transit System	FTA Sec. 5339
PE:			
ROW:			80% Federal
CON:			10% State 10% Local

VTTrans PM:  
Transit

TR078

GMT Capital - Facility and Bus  
Heavy Repairs

VTTrans Number:

Total:	\$1,000,000	Transit System	STP Transfer
PE:			
ROW:			80% Federal
CON:			10% State 10% Local

VTTrans PM:  
Transit

TR076

GMT Capital - Fare Payment  
System Improvement

VTTrans Number:

Total:	\$1,000,000	Transit System	STP Transfer
PE:			
ROW:			80% Federal
CON:			10% State 10% Local

VTTrans PM:  
Transit

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds				Total Cost fed+state+local in 2018 Dollars	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase					
TR003A GMT Capital - Federal	\$50,000	\$50,000	\$50,000	\$50,000		\$100,000	Transit System	FTA Sec. 5307 80% Federal 10% State 10% Local	Federal formula funds.  <b>VTrans PM:</b> Transit
VTrans Number:									
TR003B GMT Capital - Federal	\$175,929	\$181,207	\$200,000	\$200,000		\$170,805	Transit System	FTA Sec. 5339 - Urban Allocation 80% Federal 10% State 10% Local	Federal Bus and Bus Facility Program.  <b>VTrans PM:</b> Transit
VTrans Number:									
TR072 GMT ITS System		\$500,000	\$150,000	\$150,000		\$500,000	Transit System	STP Transfer 80% Federal 10% State 10% Local	Phase in of additional ITS products. Pending award of funds to GMT.  <b>VTrans PM:</b> Transit
VTrans Number:									
TR079C GMT Mobility Management	\$75,000	\$77,250	\$79,568	\$81,955		\$75,190	Transit Service	FTA Sec. 5310 Urbanized Allocation 80% Federal 0% State 20% Local	Mobility management. Pending award of funds to GMT.  <b>VTrans PM:</b> Transit
VTrans Number:									
TR002 GMT Operating - Federal	\$2,700,000	\$2,800,000	\$2,900,000	\$3,000,000		\$2,600,000	Transit Service	FTA Sec. 5307 50% Federal 0% State 50% Local	Federal formula portion only. Matching funds provided by VTrans and GMT. Includes JARC and CMAQ replacement funds.  <b>VTrans PM:</b> Transit
VTrans Number:									

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CRRPC # Project Location	FY19-22 Federal Funds				FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase							
TR030B GMT Operation	\$260,000	\$267,800	\$275,834	\$284,109			\$350,000	Transit Service	Transfer from \$311 to 5307	Pending award of funds to GMT.	
VTrans Number: VTrans PM: Transit											
TR063 GMT Passenger Amenities		\$100,000	\$100,000	\$100,000			\$300,000	Transit System	STP Transfer	Funding for passenger amenities. Pending award of funds to GMT.	
VTrans Number: VTrans PM: Transit											
TR046 GMT Preventative Maintenance	\$1,777,000	\$1,830,000	\$1,885,000	\$1,941,550			\$1,725,000	Transit System	STP Transfer	Pending award of funds to GMT.	
VTrans Number: VTrans PM: Transit											
TR054(4)-S GMT Service - Burlington-Montpelier Inter-Regional Bus Service	\$31,000	\$31,143	\$32,077	\$33,039			\$29,355	Transit Expansion	CMAQ	Additional trip at 4 pm on Burlington-Montpelier link due to standees. Pending award of funds to GMT.	
Burlington-Montpelier VTrans Number: VTrans PM: Transit											
TR087 GMT Service - Burlington-Waterbury Inter-Regional Bus Service	\$35,000						\$108,178	Transit Expansion	CMAQ	Burlington to Waterbury service to consist of 2 morning and 2 evening trips.	
Burlington-Waterbury VTrans Number: VTrans PM: Transit											

\* Future project costs escalated at a rate of 2.5% per year.



**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
TR085-S GMT Service - Essex Evening Essex VTrans Number:	\$37,132	\$38,245	\$39,392	\$40,574	Total: PE: ROW: CON:		\$36,050	Transit Expansion	CMAQ 80% Federal 0% State 20% Local	Pending award of funds to GMT. Funding is shown in year prior to service year to accommodate application review time. <u>VTrans PM:</u> Transit
TR067-S GMT Service - Hinesburg Route Hinesburg Route VTrans Number:	\$69,277	\$71,355	\$73,496	\$75,701	Total: PE: ROW: CON:		\$67,259	Transit Expansion	CMAQ 80% Federal 0% State 20% Local	Pending award of funds to GMT. Funding is shown in year prior to service year to accommodate application review time. <u>VTrans PM:</u> Transit
TR074-S GMT Service - Milton Route Milton VTrans Number:	\$175,049	\$180,300	\$185,709	\$191,280	Total: PE: ROW: CON:		\$169,950	Transit Expansion	CMAQ 80% Federal 0% State 20% Local	Pending award of funds to GMT. Funding is shown in year prior to service year to accommodate application review time. <u>VTrans PM:</u> Transit
TR077-S GMT Service - North Avenue Increased Peak Frequencies North Avenue VTrans Number:	\$175,049	\$340,000	\$350,000	\$360,500	Total: PE: ROW: CON:			Transit Expansion	CMAQ 80% Federal 0% State 20% Local	15-minute service. Pending award of funds to GMT. <u>VTrans PM:</u> Transit
TR064-S GMT Service - US2 Corridor US2 VTrans Number:	\$761,969	\$784,828	\$808,373	\$832,624	Total: PE: ROW: CON:		\$739,776	Transit Expansion	CMAQ 80% Federal 0% State 20% Local	Pending award of funds to GMT. Funding is shown in year prior to service year to accommodate application review time. <u>VTrans PM:</u> Transit

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
TR088 Innovative Improvements - Fleet, Facility and Equipment		\$5,000,000						Transit System	FTA Sec. 5312 80% Federal 10% State 10% Local	Transportation Improvement Generating Economic Recovery (TIGER) grant. Pending award of funds. <b>VTrans PM:</b> Transit
VTrans Number:										
TR004 Paratransit Rolling Stock - ADA	\$286,800	\$113,851	\$312,133	\$120,000			\$115,000	Transit System	FTA Sec. 5310/STP Transfer 80% Federal 10% State 10% Local	Replacement and expansion of sedan, cutaway and van fleet. Funding pending award of funds. <b>VTrans PM:</b> Transit
VTrans Number:										
TR060A Paratransit Rolling Stock - Elderly & Disabled	\$501,900	\$147,702	\$304,266	\$391,743			\$171,600	Transit System	VT. Sec. 5310 80% Federal 10% State 10% Local	Replacement and expansion of sedan, cutaway and van fleet. Funding pending award. <b>VTrans PM:</b> Transit
VTrans Number:										
TR080 Paratransit Scheduling Software and Hardware	\$50,000	\$50,000	\$50,000	\$50,000				Transit System	STP Transfer 80% Federal 20% State 0% Local	Maintenance and licensing fees. Funds awarded to VTrans. Pending award of funds to GMT. <b>VTrans PM:</b> Transit
VTrans Number:										
<b>Underhill</b>										
BR077 VT15/Underhill Flats Sidewalks	\$288,000 CON				\$458,500 PE: \$72,500 ROW: \$26,000 CON: \$360,000	\$75,405	\$288,000 CON	Bike/ Pedestrian	STP	2013 Bike/Ped Grant (\$347,022) for construction of 2,640 feet of sidewalk along VT15 from Park St. to Dinias. <b>VTrans PM:</b> Kaplan, Jon
VTrans Number: STP BP13(5)										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds		FY22* Phase		Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase						

**Underhill-Westford-Cambridge**

HP136 VT15 Paving	\$1,025,000 CON	\$2,626,563 CON	\$538,445 CON	Total: \$12,925,000 PE: \$425,000 ROW: CON: \$12,500,000	\$181,080	\$136,000 PE	Paving	STP	40 percent of project length in Chittenden County
MM 4.351 (Underhill) to MM 5.01 (Cambridge)								80% Federal 20% State	
VTTrans Number: STP PSI 9(11)								0% Local	

VTTrans PM:  
Kipp, Brandon

**Williston**

OT045 Allen Brook Watershed Culverts Scoping Study				Total: \$30,000 PE: ROW: CON:		\$15,000 Scoping	Stormwater/ Environmental	STP	2018 Transportation Alternatives award (\$15,000)
VTTrans Number: TAP TA18(8)								50% Federal 0% State 50% Local	

Funds to be obligated in FY18

VTTrans PM:

BP103 Blair Park Road Sidewalk Loop Connection	\$4,000 ROW	\$184,800 CON		Total: \$282,200 PE: \$46,200 ROW: \$5,000 CON: \$231,000		\$36,960 PE	Bike/ Pedestrian	STP	2017 Bike&Ped Award (\$225,760) to construct a 5- foot concrete sidewalk.
VTTrans Number: STP BP17(12)								80% Federal 0% State 20% Local	

VTTrans PM:

HCO16A I-89 Exit 12 Improvements - Stage 1		\$32,800 ROW	\$1,723,025 CON	Total: \$2,240,000 PE: \$200,000 ROW: \$40,000 CON: \$2,000,000	\$162,160		New Facility/ Major Roadway Upgrade	NHPP/STP	CIRC Alt Phase III project. New shared use path under I-89 and new VT2A lane from Marshall Ave to I-89 NB ramp.
VTTrans Number: NH 5500(18)								80% Federal 20% State 0% Local	

VTTrans PM:  
Upmial, Ken

\* Future project costs escalated at a rate of 2.5% per year.

FY19-22 Federal Funds

Other Project Information

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
HC016B I-89 Exit 12 Improvements - Stage 2					Total: \$8,500,000 PE: ROW: CON:			New Facility/ Major Roadway Upgrade	NHPP/STP  % Federal % State % Local	CIRC Alt Phase III project. New grid streets and nt- grade intersection on VT2A.  <b>VTTrans PM:</b> Upmal, Ken
CIRC Alternative Project - Funding schedule to be determined										
HC016C I-89 Exit 12 Improvements - Stage 3					Total: \$21,000,000 PE: ROW: CON:			New Facility/ Major Roadway Upgrade	NHPP/STP  % Federal % State % Local	CIRC Alt Phase III project. Diverging diamond interchange  <b>VTTrans PM:</b> Upmal, Ken
CIRC Alternative Project - Funding schedule to be determined										
HC016D I-89 Exit 12 Improvements - Stage 4					Total: PE: ROW: CON:			New Facility/ Major Roadway Upgrade	NHPP/STP  % Federal % State % Local	CIRC Alt Phase III project. VT 2A boulevard upgrade from grid street intersection to Taji Corners  <b>VTTrans PM:</b> Upmal, Ken
CIRC Alternative Project - Funding schedule to be determined										
OTT030 Lamplite Acres Drainage Improvements				\$228,000 CON	Total: \$375,000 PE: \$75,000 ROW: \$15,000 CON: \$285,000	\$60,000	\$12,000 ROW	Stormwater/ Environmental	STP  80% Federal 0% State 20% Local	2017 TA award (\$300,000) to design and construct critical drainage areas.  <b>VTTrans PM:</b>
CIRC Alternative Project - Funding schedule to be determined										
HP122 Mountain View Road Shoulder Improvements					Total: \$3,500,000 PE: ROW: CON:			Roadway/ Corridor Improvement	STP  80% Federal 20% State 0% Local	CIRC Alt Phase III project. Shoulder improvements for bike/ped use. Project includes shoulders on Redmond Road to IBM Road.  <b>VTTrans PM:</b> CIRC Alternative
CIRC Alternative Project - Funding schedule to be determined										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19 Phase	FY20* Phase	FY21* Phase	FY22* Phase	Total Cost fed+state+local in 2018 Dollars	Fed. Funds Obligated Thru FY17	FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
HP138 US2 Paving	\$1,540,000 CON				Total: \$1,944,681 PE: \$69,681 ROW: CON: \$1,925,000			Paving	STP 80% Federal 20% State 0% Local	<u>VTrans PM:</u> Kipp, Brandon
VTrans Number: STP FPAV(10)										
BP079 US2 Shared Use Path - Taft Corners to Williston Village					Total: \$2,800,000 PE: ROW: CON:			Bike/ Pedestrian	STP 80% Federal 20% State 0% Local	CIRC Alt Phase III project.  <u>VTrans PM:</u> CIRC Alternative
VTrans Number: CIRC Alternative Project - Funding schedule to be determined										
HP010 US2/Industrial Avenue Intersection	\$720,000 ROW	\$1,537,500 CON	\$2,458,463 CON		Total: \$6,660,000 PE: \$900,000 ROW: \$960,000 CON: \$4,800,000	\$926,430		Safety/Traffic Operations/ ITS	STP 80% Federal 20% State 0% Local	Reconstruction of intersection and resurfacing of US2 from S. Burlington line east 1.5 miles.  <u>VTrans PM:</u> Martin, Brice
VTrans Number: STP M 5500(7)S										
HP109 US2/Trader Lane Traffic Signal					Total: \$352,218 PE: \$36,282 ROW: CON: \$515,936	\$250,000		Safety/Traffic Operations/ ITS	STP 0% Federal 100% State 0% Local	CIRC Alternatives Phase II implementation project. To be funded with state funds. Construction in FY18.  <u>VTrans PM:</u> Parizo, Erin
VTrans Number: STPG 5500(14) CIRC Alternative Project - CON in FY19 - State funds only										
BR057 VT2A Culvert		\$256,250 CON			Total: \$387,500 PE: \$60,000 ROW: \$15,000 CON: \$312,500	\$12,000 ROW		Bridge	STP 80% Federal 20% State 0% Local	<u>VTrans PM:</u> Upmat, Ken
South of Helena Drive VTrans Number: STP SCR(17)										

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC # Project Location	FY19-22 Federal Funds			FY18 Fed Funds Phase	Project Use Category	Federal Funding Source	Remarks
	FY19 Phase	FY20* Phase	FY21* Phase				
BP101 VT2A Infill Sidewalk, South of Taft Corners - West Side							CCRPC Sidewalk grants - FY15 - \$75,000; FY16 - \$41,866.  <b>VTrans PM:</b> Perrigo, Joel
Funds to be obligated in FY18							
BP080 VT2A Taft Corners Area Sidewalk/Shared Use Path							CIRC Alt Phase III project. Project to fill gaps south of US2 and between Knight Ln and O'Brien Ct.  <b>VTrans PM:</b> CIRC Alternative
CIRC Alternative Project - Funding schedule to be determined							
HP123 VT2A/Industrial Avenue/Mountain View Road Intersection Improvements							CIRC Alt Phase III project. Project includes new two- way left-turn lane between Industrial Ave and River Cove Rd.  <b>VTrans PM:</b> Coburn, Pait
CIRC Alternative Project							
HP090 VT2A/James Brown Drive Traffic Signal							CIRC Alt Phase I project. Traffic signal at James Brown Drive with pedestrian placings and crosswalks, two- way left-turn lane from River Cove Rd. to Eastview Dr., sidewalk on east side of VT2A.  <b>VTrans PM:</b> Parizo, Erin
CIRC Alternative Project							
IN004A Williston Park and Ride							Construct park and ride lot near I-89 Exit 12.  <b>VTrans PM:</b> Bohl, Tina
CIRC Alternative Project							

\* Future project costs escalated at a rate of 2.5% per year.

**FY19-22 Federal Funds**

**Other Project Information**

CCRPC #  
Project  
Location

FY19 Phase  
FY20\* Phase  
FY21\* Phase  
FY22\* Phase

Total Cost  
fed+state+local  
in 2018 Dollars

Fed. Funds  
Obligated  
Thru FY17

FY18 Fed  
Funds  
Phase

Project Use  
Category

Federal Funding  
Source

Remarks

**Winooski**

BP099

Gateways Crosswalk  
Enhancements

Five Intersections

VTrans Number: TAP TA17(2)

Total: \$360,580  
PE: \$81,700  
ROW: \$5,000  
CON: \$273,880

\$219,104  
CON

\$4,000  
ROW

Bike/  
Pedestrian

80% Federal  
0% State  
20% Local

STP

2017 TA award (\$289,000)  
to construct enhanced  
crosswalk treatments at five  
locations: Main/ Normand;  
Main/ Burling; Main/  
LaFontaine/Stevens; Main/  
Union/ Platt; Malletts Bay/  
Elm/ St Peter.

**VTrans PM:**  
Kaplan, Jon

\* Future project costs escalated at a rate of 2.5% per year.

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## Section 3: Summary of Financial Statistics

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# CCRPC FY2019-2022 TIP Funding by Project Use Category

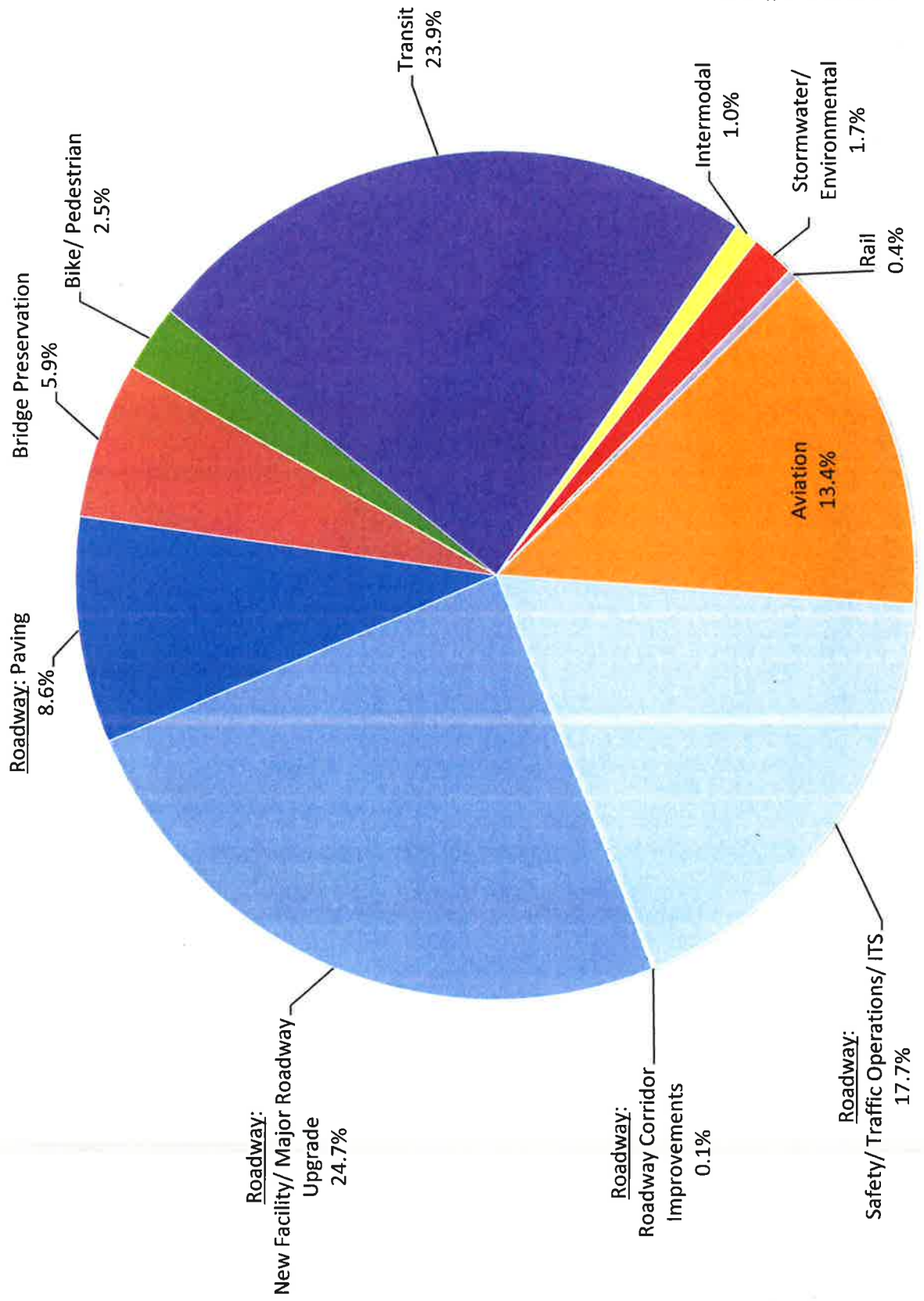
<i>Funding Uses</i>	FY19 Federal Funds	FY20 Federal Funds	FY21 Federal Funds	FY22 Federal Funds
Safety/ Traffic Operations/ ITS	\$7,445,904	\$8,416,829	\$11,254,403	\$15,696,617
Roadway Corridor Improvements	\$150,000			
New Facility/ Major Roadway Upgrade	\$19,049,185	\$16,125,301	\$9,629,577	\$15,099,557
Paving	\$11,761,568	\$5,243,600	\$2,966,563	\$878,445
Bridge Preservation	\$1,306,000	\$6,865,950	\$5,005,395	\$1,206,440
Bike/ Pedestrian	\$2,551,962	\$880,000	\$2,330,437	\$386,885
Transit	\$9,686,056	\$19,393,681	\$15,135,848	\$13,753,075
Intermodal	\$2,300,000			
Stormwater/ Environmental	\$1,894,173	\$1,935,734	\$233,547	
Rail	\$96,600	\$899,438		
Aviation	\$13,370,000	\$7,145,000	\$5,888,889	\$6,088,888
<b>Total</b>	<b>\$69,611,448</b>	<b>\$66,905,533</b>	<b>\$52,444,659</b>	<b>\$53,109,907</b>

Note: Many of the projects listed in the categories Safety/ Traffic Operations/ ITS, Roadway Corridor Improvements, and New Facility/ Major Roadway Upgrade also include improvements to bicycle and/or pedestrian facilities.

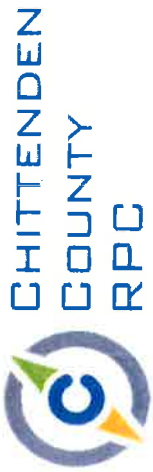
# CCRPC FY2019-2022 TIP Funding by Federal Funding Source and Constraint Status

<i>Federal Funding Sources and Constraint Status</i>		FY19	FY20	FY21	FY22
<b>FHWA Constrained Funds</b>					
National Highway Preservation Program (NHPP)		\$779,628	\$32,800		\$1,723,025
Surface Transportation Program (STP)		\$21,509,525	\$25,817,930	\$13,388,728	\$22,535,603
To Be Determined (NHPP or STP)		\$840,000	\$840,000	\$840,000	\$840,000
<b>FHWA Constrained Total</b>		<b>\$23,129,153</b>	<b>\$26,690,730</b>	<b>\$14,228,728</b>	<b>\$25,098,628</b>
<b>FHWA Non-Constrained Funds</b>					
National Highway Preservation Program (NHPP)		\$6,159,600	\$5,402,450	\$3,454,770	
STP CIRC Alternatives Phase I and Phase II Projects		\$5,173,422	\$205,000	\$1,401,589	\$4,808,805
VTrans Bike/Ped or Transportation Alternatives Grant		\$3,659,135	\$2,745,734	\$1,355,051	\$316,885
Local Transportation Assistance Program (LTAP)		\$16,000	\$16,000	\$16,000	\$16,000
Section 130 Rail Grade Crossing		\$1,147,500			
Modifications and Overruns (NHPP or STP)		\$500,000	\$500,000	\$500,000	\$500,000
<b>FHWA Non-Constrained Total</b>		<b>\$16,655,657</b>	<b>\$8,869,184</b>	<b>\$6,727,410</b>	<b>\$5,641,690</b>
<b>FHWA Transfer to FTA</b>					
Congestion, Mitigation, Air Quality (CMAQ)		\$3,409,427	\$1,445,871	\$1,489,047	\$1,533,718
STP Transfer		\$2,763,800	\$3,873,851	\$3,287,133	\$3,161,550
<b>FHWA Transfer to FTA Total</b>		<b>\$6,173,227</b>	<b>\$5,319,722</b>	<b>\$4,776,180</b>	<b>\$4,695,268</b>
<b>Federal Earmark or Grant Funds</b>					
SAFETEA-LU Earmark		\$3,563,982			
Regional Recreational Trails		\$70,000	\$70,000	\$70,000	\$70,000
TIGER		\$96,600	\$899,438		
Safety		\$740,000	\$3,837,500	\$10,393,784	\$2,457,626
<b>Earmark or Grant Total</b>		<b>\$4,470,582</b>	<b>\$4,806,938</b>	<b>\$10,463,784</b>	<b>\$2,527,626</b>
<b>Federal Transit Administration (FTA) Funds</b>					
FTA Section 5307 Formula Funds		\$2,700,000	\$2,800,000	\$2,900,000	\$3,000,000
FTA Section 5309		\$50,000	\$50,000	\$50,000	\$50,000
FTA Section 5312			\$5,000,000		
FTA Section 5339		\$175,929	\$181,207	\$200,000	\$200,000
FTA Grants		\$2,125,000	\$5,627,250	\$5,629,568	\$5,131,955
Elderly & Disabled Transportation		\$501,900	\$147,702	\$304,266	\$391,743
Transfer from FTA 5311 to FTA 5307		\$260,000	\$267,800	\$275,834	\$284,109
<b>FTA Funds</b>		<b>\$5,812,829</b>	<b>\$14,073,959</b>	<b>\$10,359,668</b>	<b>\$9,057,807</b>
<b>Airport Improvement Program (AIP)</b>		\$13,370,000	\$7,145,000	\$5,888,889	\$6,088,888
<b>Total AIP</b>		<b>\$13,370,000</b>	<b>\$7,145,000</b>	<b>\$5,888,889</b>	<b>\$6,088,888</b>
<b>CCRPC TIP TOTAL</b>		<b>\$69,611,448</b>	<b>\$66,905,533</b>	<b>\$52,444,659</b>	<b>\$53,109,907</b>

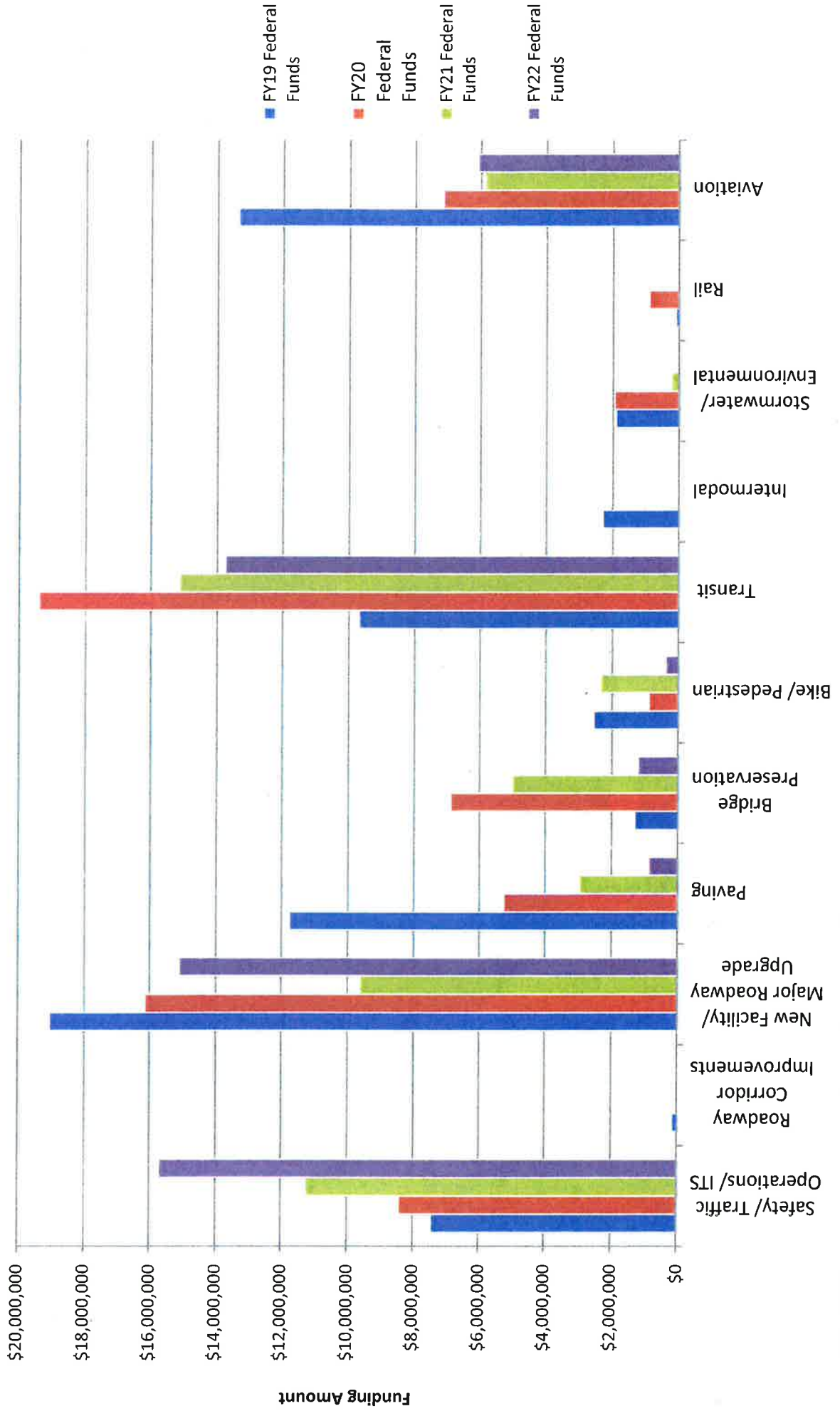
# CCRPC FY2019-2022 TIP Funding by Project Use Category



Note: Many of the projects listed in the categories Safety/ Traffic Operations/ ITS, Roadway Corridor Improvements, and New Facility/ Major Roadway Upgrade also include improvements to bicycle and/or pedestrian facilities



# CCRPC FY2019-2022 TIP: Funding Uses By Year



Note: Many projects listed in the categories Safety/Traffic Operations/ITS, Roadway Corridor Improvements and New Facility/Major Roadway Upgrade also include improvements to bicycle and/or pedestrian facilities.



# Federal Funds Actually Obligated in Chittenden County

FY2008 - FY2017

## Funds by Project Use Category

Uses	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	Average by Use Category
Paving/ Slopes and Ledges	\$8,341,212	\$13,313,036	\$2,237,293	\$6,353,281	\$11,828,395	\$16,225,750	\$2,812,734	\$2,007,942	\$5,249,078	\$16,557,685	\$8,492,641
Bridge	\$2,488,850	\$10,944,182	\$12,281,064	\$7,650,837	\$11,048,022	\$16,156,162	\$1,502,264	\$1,449,786	\$8,178,122	\$5,747,734	\$7,744,702
Roadway Corridor Improvements	\$1,521,765	\$1,487,468	\$2,733,506	\$628,220	\$1,510,070	\$0	\$382,700	\$495,124	\$6,936,985	\$7,752,790	\$2,344,863
Safety/ Traffic Operations/ ITS	\$1,199,838	\$3,215,327	\$2,867,711	\$397,073	\$3,392,438	\$1,821,157	\$5,048,209	\$1,626,340	\$2,881,072	\$8,614,491	\$3,106,366
New Facility/Major Roadway Upgrades	\$2,708,804	\$812,706	\$3,029,669	\$4,141,480	\$452,466	\$190,000	\$885,830	\$978,634	\$1,758,811	\$2,238,569	\$1,719,697
Bike&Pedestrian/ Enhancement	\$2,135,276	\$618,515	\$6,364,984	\$3,354,588	\$3,909,023	\$1,926,119	\$2,671,491	\$1,874,999	\$1,433,302	\$1,323,418	\$2,561,172
Transit	\$8,837,728	\$6,343,439	\$4,525,357	\$7,024,165	\$6,440,097	\$6,458,918	\$5,771,896	\$8,027,126	\$7,667,193	\$8,550,675	\$6,964,659
Intermodal	\$10,000	\$340,000	\$65,000	\$426,100	\$2,098,000	\$830,251	\$168,800	\$3,388,000	\$159,998	\$674,910	\$816,106
Stormwater/ Environmental	\$620,120	\$459,000	\$0	\$0	\$0	\$2,950,971	\$1,278,642	\$0	\$188,000	\$490,040	\$598,677
Rail	\$960,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$98,000
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$1,360,000	\$0	\$635,831	\$1,157,161	\$315,299
<b>Total</b>	<b>\$28,823,593</b>	<b>\$37,553,673</b>	<b>\$34,104,584</b>	<b>\$29,975,744</b>	<b>\$40,678,511</b>	<b>\$46,559,328</b>	<b>\$21,882,566</b>	<b>\$19,847,951</b>	<b>\$35,088,392</b>	<b>\$53,107,473</b>	<b>\$34,762,182</b>





Agerda  
Addition

9d. Consent Agerda 6/26/18

06/25/18

Town of Essex / Village of EJ Accounts Payable

Page 1 of 9

08:06 am

Check Warrant Report # 17101 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01(GENERAL FUND) All check #s 06/22/18 To 06/22/18 & Fund 2

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
19175	A. HOOD CONSTRUCTION	06/13/18 Maint. Building Upgrade 061318D4	210-45220.434 MAINTENANCE-BUILDINGS/GRO	3150.00	17228	06/22/18
14400	ABOVE AND BEYOND	06/14/18 LHBL 6/4-6/30 cleaning 3510	210-45551.423 CONTRACT SERVICES	2537.75	17229	06/22/18
14400	ABOVE AND BEYOND	06/14/18 LHBL 6/4-6/30 cleaning 3510	210-41940.423 CONTRACT SERVICES	925.00	17229	06/22/18
14400	ABOVE AND BEYOND	06/14/18 VF station maintenance 3512	210-42220.434 MAINT. BUILDINGS/GROUNDS	220.00	17229	06/22/18
07305	AIRGAS USA LLC	06/01/18 ST-LEASE CYL 9954047367	210-43110.610 SUPPLIES	149.55	17232	06/22/18
Will post as prepaid expense to: 210-14301.000 until next year						
42665	AMAZON/SYNCB	06/10/18 BL supplies, materials 0069853 6/10	210-45551.640 ADULT COLLECTION-PRINT &	354.04	17237	06/22/18
42665	AMAZON/SYNCB	06/10/18 BL supplies, materials 0069853 6/10	210-45551.610 SUPPLIES	185.05	17237	06/22/18
42665	AMAZON/SYNCB	06/10/18 BL supplies, materials 0069853 6/10	210-45551.641 JUVEN COLLECTION-PRNT & E	43.53	17237	06/22/18
42665	AMAZON/SYNCB	06/10/18 BL supplies, materials 0069853 6/10	210-45551.837 CHILDRENS PROGRAMS	701.10	17237	06/22/18
00530	BRODART CO	06/06/18 BL book B5349310	210-45551.610 SUPPLIES	0.90	17249	06/22/18
00530	BRODART CO	06/06/18 BL book B5349310	210-45551.640 ADULT COLLECTION-PRINT &	15.40	17249	06/22/18
00530	BRODART CO	06/06/18 BL books B5349588	210-45551.610 SUPPLIES	2.70	17249	06/22/18
00530	BRODART CO	06/06/18 BL books B5349588	210-45551.640 ADULT COLLECTION-PRINT &	45.06	17249	06/22/18
00530	BRODART CO	06/06/18 BL books B5349638	210-45551.640 ADULT COLLECTION-PRINT &	107.30	17249	06/22/18
00530	BRODART CO	06/06/18 BL books B5349638	210-45551.610 SUPPLIES	5.40	17249	06/22/18
00530	BRODART CO	06/14/18 BL book B5356682	210-45551.640 ADULT COLLECTION-PRINT &	14.85	17249	06/22/18
00530	BRODART CO	06/14/18 BL book B5356682	210-45551.610 SUPPLIES	0.90	17249	06/22/18
00530	BRODART CO	06/14/18 BL books B5356758	210-45551.610 SUPPLIES	7.20	17249	06/22/18
00530	BRODART CO	06/14/18 BL books B5356758	210-45551.640 ADULT COLLECTION-PRINT &	158.21	17249	06/22/18
00530	BRODART CO	06/14/18 BL books B5356915	210-45551.640 ADULT COLLECTION-PRINT &	184.28	17249	06/22/18
00530	BRODART CO	06/14/18 BL books B5356915	210-45551.610 SUPPLIES	10.80	17249	06/22/18
16030	BROWN ELECTRIC	06/17/18 LH Lincoln Hall repair 33073	210-41940.434 MAINT. BUILDINGS/GROUNDS	349.26	17250	06/22/18
16030	BROWN ELECTRIC	06/17/18 LH Lincoln Hall repair 33074	210-41940.434 MAINT. BUILDINGS/GROUNDS	295.52	17250	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18 BL-NEWSPAPERS 0507A	210-45551.640 ADULT COLLECTION-PRINT &	41.00	17251	06/22/18
79941	BUSINESSCARD SERVICES	06/07/18 AD-HISTORIC PRES & DOWNTN 0507B	210-41320.500 TRAINING, CONFERENCES, DU	45.00	17251	06/22/18

06/25/18  
08:06 am

Town of Essex / Village of EJ Accounts Payable  
Check Warrant Report # 17101 Current Prior Next FY Invoices For Fund (GENERAL FUND)  
For Check Acct 01(GENERAL FUND) All check #s 06/22/18 To 06/22/18 & Fund 2

Page 2 of 9  
HPackard

Vendor	Invoice Description	Invoice Date	Invoice Number	Account	Amount Paid	Check Number	Check Date
V9941	BUSINESSCARD SERVICES	06/07/18	AD/LH-TRUSTEES & LH SUPPL 0508C	210-41320.560 TRUSTEES EXPENDITURES	10.57	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	AD/LH-TRUSTEES & LH SUPPL 0508C	210-41940.610 SUPPLIES	2.98	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	AD-TRUSTEES MEETING 0514E	210-41320.560 TRUSTEES EXPENDITURES	16.54	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	BL-TRAINING 0517K	210-45551.500 TRAINING, CONFERENCES, DU	310.00	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	LH-FLOWERS FOR SIGN 0521L	210-41940.610 SUPPLIES	75.47	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	AD-TRUSTEES MEETING 0522M	210-41320.560 TRUSTEES EXPENDITURES	6.49	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	BL-POSTAGE 0530P	210-45551.536 POSTAGE/DELIVERY	101.75	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	BL-BUILDING MAINTENANCE 0531S	210-45551.434 MAINT. BUILDINGS/GROUNDS	1048.00	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	BL-COMPUTER EXPENSE 0605V	210-45551.340 COMPUTER EXPENSES	375.80	17251	06/22/18
21500	CANON FINANCIAL SERVICES	06/12/18	AD-COPIER LEASE-JULY 2018 18692976	210-41320.442 LEASED SERVICES	245.00	17253	06/22/18
V0455	CANON SOLUTIONS AMERICA	06/01/18	BL-SUPPLIES 4026104968	210-45551.610 SUPPLIES	92.32	17254	06/22/18
V0455	CANON SOLUTIONS AMERICA	06/07/18	AD-COPIES 5/7-6/6/18 4026156823	210-41320.442 LEASED SERVICES	33.87	17254	06/22/18
V04609	CENTER POINT LARGE PRINT	06/01/18	BL books 1590857	210-45551.640 ADULT COLLECTION-PRINT &	93.48	17258	06/22/18
21120	CHAMPLAIN MEDICAL URGENT	06/06/18	VF hep b vaccination 2590500	210-42220.566 PHYSICAL EXAMS	85.00	17260	06/22/18
21210	CINTAS LOC # 68M 71 M	06/01/18	ST-COOLER LEASE 90275823	210-43110.610 SUPPLIES	100.00	17268	06/22/18
25120	CLICKTIME.COM	06/07/18	Online Timesheets 255400	210-45110.330 OTHER PROFESSIONAL SVCS	476.00	17269	06/22/18
04940	COMCAST	06/03/18	VF cable tv 0086187 6/3	210-42220.535 TELEPHONE SERVICES	13.54	17270	06/22/18
38280	CRYSTAL ROCK BOTTLED WATE	05/26/18	Water 052618D	210-45110.610 SUPPLIES	51.56	17273	06/22/18
38280	CRYSTAL ROCK BOTTLED WATE	05/26/18	Water Cooler Maint. 052618D1	210-45220.610 SUPPLIES	12.00	17273	06/22/18
38280	CRYSTAL ROCK BOTTLED WATE	05/29/18	Water 17752734 529	210-45110.610 SUPPLIES	27.56	17273	06/22/18
38280	CRYSTAL ROCK BOTTLED WATE	05/29/18	Maint Water Cooler 17771391 529	210-45220.610 SUPPLIES	12.00	17273	06/22/18
V10657	DENNISON/MARY K.//	05/18/18	BL Mileage reimb 5150051818	210-45551.500 TRAINING, CONFERENCES, DU	165.68	17276	06/22/18
V10657	DENNISON/MARY K.//	06/15/18	BL reimb youth programs 5183761518	210-45551.837 CHILDRENS PROGRAMS	13.28	17276	06/22/18
V10347	EHRlich	06/12/18	LH-RODENT QUARTERLY 16061	210-41940.434 MAINT. BUILDINGS/GROUNDS	100.00	17281	06/22/18
01010	ESSEX AGWAY	06/08/18	ST-STRAW 326014	210-43110.610 SUPPLIES	19.98	17283	06/22/18



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01010	06/20/18	ESSEX AGWAY Park St Gardens 326047	210-45220.610 SUPPLIES	8.99	17283	06/22/18
19005	06/01/18	FIRSTLIGHT FIBER VA-JUNE PHONE/INTERNET 4154658	210-41320.530 COMMUNICATIONS	34.95	17293	06/22/18
19005	06/01/18	FIRSTLIGHT FIBER VA-JUNE PHONE/INTERNET 4154658	210-41320.535 TELEPHONE SERVICES	139.38	17293	06/22/18
19005	06/01/18	FIRSTLIGHT FIBER VA-JUNE PHONE/INTERNET 4154658	210-41970.535 TELEPHONE SERVICES	30.61	17293	06/22/18
19005	06/01/18	FIRSTLIGHT FIBER VA-JUNE PHONE/INTERNET 4154658	210-41940.535 TELEPHONE SERVICES	40.88	17293	06/22/18
19005	06/01/18	FIRSTLIGHT FIBER BL tech, phone access 4154812	210-45551.530 TECHNOLOGY ACCESS	39.95	17293	06/22/18
19005	06/01/18	FIRSTLIGHT FIBER BL tech, phone access 4154812	210-45551.535 TELEPHONE SERVICES	93.63	17293	06/22/18
12685	06/01/18	FRONT PORCH FORUM INC AD-7/1/18-6/30/19 FPF ACC 10380	210-14301.000 PREPAID EXPENSES	1440.00	17297	06/22/18
10705	06/11/18	GARDENERS SUPPLY CO INC Gardens 554855	210-45220.610 SUPPLIES	34.99	17301	06/22/18
04035	06/13/18	GOT THAT RENTAL & SALES I Lawn Mower Parts 50386	210-45220.626 GAS, GREASE & OIL	60.90	17306	06/22/18
07010	06/08/18	GREEN MOUNTAIN POWER CORP Electric 060818D	210-45220.622 ELECTRICAL SERVICE	218.88	17311	06/22/18
07010	06/08/18	GREEN MOUNTAIN POWER CORP Electric 060818D1	210-45220.622 ELECTRICAL SERVICE	3105.73	17312	06/22/18
37715	06/05/18	INTEGRITY COMMUNICATIONS Phone Support 35209	210-45110.330 OTHER PROFESSIONAL SVCS	80.00	17324	06/22/18
23980	06/12/18	INTERSTATE ALL BATTERY CE ST-TOOL-BATT 190320100003	210-43110.610 SUPPLIES	52.00	17325	06/22/18
V1208	06/14/18	JONES/RICK// ST-ICLOUD STORAGE 061418D	210-43110.610 SUPPLIES	26.91	17329	06/22/18
V9454	06/11/18	LENNY'S SHOE & APP ST-BOOTS 3193798	210-43110.612 UNIFORMS,BOOTS,ETC	340.00	17337	06/22/18
25035	06/07/18	LIQUID STUDIO Brochure Design 18067	210-45110.330 OTHER PROFESSIONAL SVCS	975.00	17341	06/22/18
24620	05/31/18	MILTON RENTAL AND SALES ST-BLADE 1562593	210-43110.570 MAINTENANCE OTHER	50.10	17352	06/22/18
24620	06/01/18	MILTON RENTAL AND SALES ST-FILTER-PLUGS-HOSE 1562672	210-43110.570 MAINTENANCE OTHER	25.71	17352	06/22/18
24855	06/19/18	PETTY CASH - CAITLIN FAY Reimbursement 061918D	210-45110.340 COMPUTER EXPENSES	148.40	17360	06/22/18
V10641	05/29/18	PPG ARCHITECTURAL COATING ST-PAINT 823203042206	210-43110.610 SUPPLIES	93.96	17364	06/22/18
24325	05/24/18	RADIO NORTH GROUP INC VF-PAGER BATTERY 24139687	210-42220.443 RADIO MAINTENANCE	55.50	17367	06/22/18
24325	05/25/18	RADIO NORTH GROUP INC VF-RADIO CHARGER 24139694	210-42220.443 RADIO MAINTENANCE	132.00	17367	06/22/18
24325	05/30/18	RADIO NORTH GROUP INC VF-RADIO REPAIR 24139704	210-42220.443 RADIO MAINTENANCE	163.50	17367	06/22/18
24325	06/15/18	RADIO NORTH GROUP INC Radios 24139774	210-45220.434 MAINTENANCE-BUILDINGS/GRO	132.00	17367	06/22/18

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V9587	05/29/18	RANGER ASPHALT & CONCRETE ST-TOPSOIL 140963	210-43110.616 GRAVEL, TOPSOIL	175.00	17368	06/22/18
18010	06/14/18	REYNOLDS & SON, INC. VF leather front 3329310	210-42220.612 UNIFORMS, BOOTS, ETC	55.15	17372	06/22/18
43275	06/13/18	RYCANDON MECHANICAL, INC. Plumbing Repairs 12044	210-45220.434 MAINTENANCE-BUILDINGS/GRO	1220.00	17377	06/22/18
43275	06/13/18	RYCANDON MECHANICAL, INC. Plumbing Repairs 12045	210-45220.434 MAINTENANCE-BUILDINGS/GRO	1200.00	17377	06/22/18
37965	06/05/18	S D IRELAND CONCRETE ST-COMM 3500 68758	210-43151.430 STORM SEWER MAINTENANCE	219.00	17378	06/22/18
29835	06/05/18	SHERWIN-WILLIAMS Paint for Repairs 04845	210-45220.610 SUPPLIES	13.78	17381	06/22/18
29835	06/07/18	SHERWIN-WILLIAMS ST-ACETONE 06212	210-43120.444 STREET MARKINGS	94.25	17381	06/22/18
29835	06/11/18	SHERWIN-WILLIAMS ST-PAINT 07889	210-43110.610 SUPPLIES	49.68	17381	06/22/18
29835	06/13/18	SHERWIN-WILLIAMS Paint for Camp Touch Up 09075	210-45220.610 SUPPLIES	8.28	17381	06/22/18
25935	06/04/18	SMITH HARLAN Cell Reimbursement 060418D	210-45110.535 TELEPHONE SERVICES	211.44	17383	06/22/18
V25261	06/18/18	SWING PEEPERS BF youth programs 4500061818	210-49345.000 LIBRARY DONATION EXPENDIT	322.00	17388	06/22/18
19350	06/11/18	VERIZON CONNECT FLEET USA ST-GPS IN2561087	210-43110.442 EQUIPMENT RENTALS	190.00	17400	06/22/18
19350	06/11/18	VERIZON CONNECT FLEET USA ST-GPS IN2561087	210-14301.000 PREPAID EXPENSES	90.00	17400	06/22/18
11935	06/05/18	VIKING-CIVES USA ST-BRUSH 4482504	210-43110.610 SUPPLIES	255.02	17402	06/22/18
40445	06/10/18	VT EMS DISTRICT # 3 VF-YEARLY DUES 061018D	210-14301.000 PREPAID EXPENSES	60.00	17409	06/22/18
00975	06/17/18	VT HISTORICAL SOCIETY BL books 5164061418	210-45551.640 ADULT COLLECTION-PRINT &	103.65	17411	06/22/18
07565	06/08/18	W B MASON CO INC LH-CORRECTION TO PRICE CR5548226	210-41940.610 SUPPLIES	-73.20	17414	06/22/18
07565	05/29/18	W B MASON CO INC Cleaning Supplies I55467178	210-45220.610 SUPPLIES	193.50	17414	06/22/18
07565	05/31/18	W B MASON CO INC Bathroom Signs I55550955	210-45110.610 SUPPLIES	2.78	17414	06/22/18
07565	06/01/18	W B MASON CO INC AD/LH/ST SUPPLIES I55615874	210-43110.610 SUPPLIES	29.97	17414	06/22/18
07565	06/01/18	W B MASON CO INC AD/LH/ST SUPPLIES I55615874	210-41940.610 SUPPLIES	150.00	17414	06/22/18
07565	06/01/18	W B MASON CO INC AD/LH/ST SUPPLIES I55615874	210-41320.610 SUPPLIES	3.69	17414	06/22/18
07565	06/06/18	W B MASON CO INC Office Supplies I55736927	210-45110.610 SUPPLIES	97.98	17414	06/22/18
07565	06/08/18	W B MASON CO INC LH-CORRECTEED PRICE-TOWEL I55829975	210-41940.610 SUPPLIES	24.99	17414	06/22/18
07565	06/12/18	W B MASON CO INC Supplies I55904326	210-45220.610 SUPPLIES	216.47	17414	06/22/18

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21850	BOUCHER CLEANING SERVICES	06/07/18	SC monthly cleaning 449	225-45122.430 REPAIRS & MAINTENANCE	200.00	17248	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-EMS BRUNCH & MAY 11 0510D	225-45122.614 PROGRAM EXPENSES	50.24	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-LUNCHEON @ GR BUFFET 0516G	225-45122.812 MEAL SITE EXPENSES	484.50	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-STAMPS-BIRTHDAY CARDS 0516H	225-45122.614 PROGRAM EXPENSES	50.00	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-BRUNCH W/EMS KIDS 0516I	225-45122.614 PROGRAM EXPENSES	17.92	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-TRIP GAMES & LUNCH NEC 0516J	225-45122.812 MEAL SITE EXPENSES	11.96	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-TRIP GAMES & LUNCH NEC 0516J	225-45122.810 TRIP EXPENSES	25.98	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-GIFT FOR EMS & PENS 0525N	225-45122.610 OPERATIONAL SUPP/EXP	5.46	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-GIFT FOR EMS & PENS 0525N	225-45122.812 MEAL SITE EXPENSES	24.99	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-1/2 & 1/2 & FOOD-OPEN 0525O	225-45122.610 OPERATIONAL SUPP/EXP	15.96	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-1/2 & 1/2 & FOOD-OPEN 0525O	225-45122.614 PROGRAM EXPENSES	8.08	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/08/18	SC-PROCTORS THEATER DEPT 0530Q	225-14301.000 PREPAID EXPENSE	329.86	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-TABLECLOTH-4-SIDED 0531R	225-45122.610 OPERATIONAL SUPP/EXP	28.97	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-TOASTER 0601T	225-45122.610 OPERATIONAL SUPP/EXP	19.99	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-STORAGE BENCH & CABINET 0601U	225-45122.610 OPERATIONAL SUPP/EXP	40.00	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-WRAPPS FOR MAB LUNCH 0606W	225-45122.812 MEAL SITE EXPENSES	42.43	17251	06/22/18
V9941	BUSINESSCARD SERVICES	06/07/18	SC-LATE LUNCH @ GR BUFFET 180516F	225-45122.812 MEAL SITE EXPENSES	8.50	17251	06/22/18
21570	PETTY CASH - LOU ANN PIOL	06/19/18	SC-REFUND, FOOD & E.M.S. 180619D	225-45122.812 MEAL SITE EXPENSES	36.00	17361	06/22/18
21570	PETTY CASH - LOU ANN PIOL	06/19/18	SC-REFUND, FOOD & E.M.S. 180619D	225-45122.614 PROGRAM EXPENSES	36.13	17361	06/22/18
14740	SWISH WHITE RIVER LTD	06/14/18	SC-PAPER TOWELS-DISPENSER W253320	225-45122.610 OPERATIONAL SUPP/EXP	89.05	17389	06/22/18
07565	W B MASON CO INC	06/01/18	SC paper 5514695	225-45122.610 OPERATIONAL SUPP/EXP	89.74	17414	06/22/18
07305	AIRGAS USA LLC	06/07/18	Pool Chemicals 9076870013	226-45124.434 MAINTENANCE-BLDGS/GROUNDS	253.69	17231	06/22/18
07305	AIRGAS USA LLC	05/31/18	Pool Chemicals 9953393938	226-45124.434 MAINTENANCE-BLDGS/GROUNDS	131.15	17231	06/22/18
19995	AMATO DAVID PETTY	06/13/18	Enrichment Chess Program 0003	226-45120.330 OTHER PROFESSIONAL SVCS	420.00	17235	06/22/18
20000	BISHOP NICOLE	06/08/18	ES Workshop 060818D	226-45121.330 OTHER PROFESSIONAL SVCS	75.00	17245	06/22/18

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25275	06/02/18	BMI 9809197	226-45115.330 OTHER PROFESSIONAL SVCS	7.00	17247	06/22/18
25005	06/11/18	CAPITAL CANDY COMPANY Concessions Food 2738554	226-45125.610 SUPPLIES	543.19	17255	06/22/18
20035	06/07/18	CILLEY SANDY CMS Refund 11440	226-34781.122 Childcare - DC	244.80	17267	06/22/18
31545	06/12/18	COSTCO #314 Concessions Drinks 061218D	226-45125.610 SUPPLIES	319.67	17272	06/22/18
31545	06/18/18	COSTCO #314 Concessions Food 061818D	226-45125.610 SUPPLIES	237.69	17272	06/22/18
33075	06/13/18	DELL MARKETING LP Computer 10247957707	226-45110.340 COMPUTER EXPENSES	665.37	17274	06/22/18
44980	04/08/18	FACE MANIA 7/4 Event Final Pymt 2018-020	226-45115.330 OTHER PROFESSIONAL SVCS	700.00	17288	06/22/18
Will post as prepaid expense to: 226-14301.000 until next year						
34710	04/08/18	FUNNY BUSINESS ENTERTAINM 7/4 Event 070418D	226-45115.330 OTHER PROFESSIONAL SVCS	1350.00	17298	06/22/18
Will post as prepaid expense to: 226-14301.000 until next year						
25915	06/11/18	GALLO ROSHELLE VK Food 061118D	226-45120.610 SUPPLIES	32.01	17300	06/22/18
25915	06/11/18	GALLO ROSHELLE VK Food 061418D	226-45120.610 SUPPLIES	39.97	17300	06/22/18
20020	06/13/18	GREEN MOUNTAIN HENNA DES Henna VK Fleming 061318D	226-45120.330 OTHER PROFESSIONAL SVCS	300.00	17307	06/22/18
25850	06/14/18	GREEN MOUNTAIN DERBY DAME Spring Derby Program 229	226-45115.330 OTHER PROFESSIONAL SVCS	960.00	17308	06/22/18
25850	06/14/18	GREEN MOUNTAIN DERBY DAME Spring Derby Session 2 230	226-45115.330 OTHER PROFESSIONAL SVCS	884.00	17308	06/22/18
11030	06/13/18	GUARINOS SWIMMING POOL SV Probes for Chemicals 0379632	226-45124.434 MAINTENANCE-BLDGS/GROUNDS	483.95	17315	06/22/18
25770	06/19/18	IVORY PAT 5K Race Supplies 061918D	226-45115.610 SUPPLIES	100.10	17327	06/22/18
25625	06/02/18	LOWE'S - 1080 PS-FRIDGE 997221	226-45121.610 SUPPLIES	664.05	17342	06/22/18
25455	06/09/18	LUCK BRAD Reimbursement 061918D	226-45120.610 SUPPLIES	215.42	17344	06/22/18
19275	06/13/18	MALM DENISE VK Supplies 061318D	226-45120.610 SUPPLIES	41.72	17347	06/22/18
20025	06/08/18	MCHOSE MADELINE Lifeguard ReCert 060818D	226-45124.330 OTHER PROFESSIONAL SVCS	75.00	17349	06/22/18
24855	06/19/18	PETTY CASH - CAITLIN FAY Reimbursement 061918D	226-45120.610 SUPPLIES	161.35	17360	06/22/18
25395	06/11/18	POOL WORLD INC Pool Chemicals 197860	226-45124.434 MAINTENANCE-BLDGS/GROUNDS	225.82	17363	06/22/18
24325	06/15/18	RADIO NORTH GROUP INC Radios 24139774	226-45122.610 Supplies	492.00	17367	06/22/18
19035	06/01/18	REED CORNELIUS Gardens Rototilling 060118D	226-45115.610 SUPPLIES	250.00	17369	06/22/18
24830	06/11/18	REINHART FOODSERVICE Concessions Food 870269	226-45125.610 SUPPLIES	1593.39	17370	06/22/18

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10435	05/25/18	SCREENMYLOGO.COM Staff Shirts 16465	226-45122.610 Supplies	663.00	17379	06/22/18
10435	05/25/18	SCREENMYLOGO.COM Staff Shirts 16465	226-45124.610 SUPPLIES	539.50	17379	06/22/18
10435	05/30/18	SCREENMYLOGO.COM Men's Softball Shirts 16469	226-45115.610 SUPPLIES	617.50	17379	06/22/18
10435	05/31/18	SCREENMYLOGO.COM STAR Shirts 16473	226-45122.610 Supplies	658.00	17379	06/22/18
10435	06/08/18	SCREENMYLOGO.COM Father's Day 5K Shirts 16499	226-45115.610 SUPPLIES	422.50	17379	06/22/18
10435	06/13/18	SCREENMYLOGO.COM Men's League Softball 16515	226-45115.610 SUPPLIES	220.00	17379	06/22/18
10435	06/14/18	SCREENMYLOGO.COM Charger BBall Camp Shirts 16520	226-45115.610 SUPPLIES	155.00	17379	06/22/18
10435	06/14/18	SCREENMYLOGO.COM Tennis Camp Shirts 16526	226-45115.610 SUPPLIES	185.00	17379	06/22/18
20030	06/04/18	STARR LEAH Camp Refund 11269	226-34781.122 Childcare - DC	306.00	17385	06/22/18
25280	06/13/18	THE LIFEGUARD STORE Pool Supplies INV713006	226-45124.610 SUPPLIES	307.30	17392	06/22/18
25280	06/14/18	THE LIFEGUARD STORE Life Jackets INV713635	226-45124.610 SUPPLIES	143.59	17392	06/22/18
25315	06/07/18	VESPA'S PIZZA PASTA & DEL VK Pizza 060718D	226-45120.610 SUPPLIES	88.00	17401	06/22/18
25315	06/08/18	VESPA'S PIZZA PASTA & DEL MSP VK Pizza 060818D	226-45120.610 SUPPLIES	66.00	17401	06/22/18
25315	06/13/18	VESPA'S PIZZA PASTA & DEL Hiawatha VK Pizza 061318D	226-45120.610 SUPPLIES	41.00	17401	06/22/18
25315	06/14/18	VESPA'S PIZZA PASTA & DEL Summer Staff Training 061418D	226-45122.610 Supplies	260.00	17401	06/22/18
25945	06/04/18	VT AFTERSCHOOL Workshop 5489	226-45120.330 OTHER PROFESSIONAL SVCS	131.61	17405	06/22/18
07565	05/25/18	W B MASON CO INC PS Supplies I55429269	226-45121.610 SUPPLIES	21.29	17414	06/22/18
07565	06/06/18	W B MASON CO INC Office Supplies I55736927	226-45124.610 SUPPLIES	49.99	17414	06/22/18
25715	05/30/18	DONALD L. HAMLIN CONSULT ST-RAILROAD AVE TO CENTRA 05301814819	230-46801.009 RAILROAD AVE. RDWY/WTR LI	952.30	17278	06/22/18
25715	05/30/18	DONALD L. HAMLIN CONSULT ST-INSP.GREENWOOD STORM 05301817808	230-46801.017 GREENWOOD DRAINAGE	149.59	17278	06/22/18
25715	05/30/18	DONALD L. HAMLIN CONSULT ST-SO. ST. DRAINAGE IMPRO 05301818805	230-46801.018 SO. STREET DRAINAGE IMP	4961.13	17278	06/22/18
22865	06/08/18	ENGINEERING VENTURES PC VC- Main St Ped Bridge 0020483	230-46801.016 MAIN PED BRIDGE BC1828	120.00	17282	06/22/18
06490	05/14/18	A H FENCE CO New Batting Cage 051418D	233-46801.007 FENCING	2997.60	17226	06/22/18
19175	06/07/18	A. HOOD CONSTRUCTION Aspire Building 061318D	233-46801.004 MAINT GARAGE/CAMP ADDITIO	8400.00	17228	06/22/18
19175	06/13/18	A. HOOD CONSTRUCTION Aspire building 061318D1	233-46801.004 MAINT GARAGE/CAMP ADDITIO	6700.00	17228	06/22/18

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19175	A. HOOD CONSTRUCTION	06/13/18 Aspire Building 061318D2	233-46801.004 MAINT GARAGE/CAMP ADDITIO	7225.20	17228	06/22/18
19175	A. HOOD CONSTRUCTION	06/13/18 Aspire Building 061318D3	233-46801.004 MAINT GARAGE/CAMP ADDITIO	8750.00	17228	06/22/18
19945	BEACON ATHLETICS	05/08/18 2nd Batting Cage Net 31130	233-46801.007 FENCING	792.30	17244	06/22/18
23435	CHAMPLAIN WATER DISTRICT	05/31/18 VW May water usage 053118D	254-43210.411 CWD WATER PURC - GF	200069.10	17261	06/22/18
23435	CHAMPLAIN WATER DISTRICT	05/31/18 VW May water usage 053118D	254-43200.411 CWD WATER PURCHASE	36983.62	17261	06/22/18
23435	CHAMPLAIN WATER DISTRICT	05/31/18 VW May water usage 053118D	254-43200.412 STATE WATER TAX	880.56	17261	06/22/18
23435	CHAMPLAIN WATER DISTRICT	05/31/18 VW May water usage 053118D	254-43210.412 STATE WATER TAX - GF	4763.55	17261	06/22/18
25715	DONALD L. HAMLIN CONSULT	05/30/18 ST-RAILROAD AVE TO CENTRA 05301814819	254-43330.001 RAILROAD AVE. REDY/WTR LN	1039.95	17278	06/22/18
23215	ESSEX EQUIPMENT INC	06/13/18 VW-PAINT 106782490001	254-43200.610 SUPPLIES	70.46	17285	06/22/18
43010	NORTRAX INC	06/11/18 VW-HOSE & CLAMPS 1878188	254-43200.570 MAINTENANCE OTHER	2164.99	17357	06/22/18
38760	TI-SALES INC	05/30/18 VW meters 0091877	254-43330.002 METER REPLACEMENT PROGRAM	647.55	17393	06/22/18
38760	TI-SALES INC	06/06/18 vW comp expenses 0092250	254-43200.340 COMPUTER EXPENSES	74.83	17393	06/22/18
38760	TI-SALES INC	06/06/18 vW comp expenses 0092250	254-14301.000 PREPAID EXPENSES	816.46	17393	06/22/18
38760	TI-SALES INC	05/21/18 VW credit duplicate pymnt PYMNT0060814	254-43330.002 METER REPLACEMENT PROGRAM	-895.20	17393	06/22/18
11115	DOMINION TECH COMPUTER SV	05/31/18 IT-FIREWALL & ACCESS-WW S 20181825	255-43200.570 MAINTENANCE OTHER	4792.00	17277	06/22/18
03160	P & H SENESAC INC	06/01/18 WW-POLYMER DEWATERING 20000	255-43200.619 CHEMICALS	6900.00	17358	06/22/18
12775	PRATT & SMITH ELECTRICAL	05/31/18 WW-ELECTRICAL TROUBLE SHT 7336	255-43200.570 MAINTENANCE OTHER	190.00	17365	06/22/18
33850	CENTRAL VERMONT PROPRTIE	06/01/18 ROW LEASE106321889760 9500186691	256-14301.000 PREPAID EXPENSES	50.00	17259	06/22/18
38760	TI-SALES INC	05/30/18 VW meters 0091877	256-43330.002 METER REPLACEMENT PROGRAM	1295.11	17393	06/22/18
38760	TI-SALES INC	06/06/18 vW comp expenses 0092250	256-14301.000 PREPAID EXPENSES	1632.93	17393	06/22/18
38760	TI-SALES INC	06/06/18 vW comp expenses 0092250	256-43200.340 COMPUTER EXPENSES	169.66	17393	06/22/18
38760	TI-SALES INC	05/21/18 VW credit duplicate pymnt PYMNT0060814	256-43330.002 METER REPLACEMENT PROGRAM	-1790.40	17393	06/22/18

06/25/18  
08:06 am

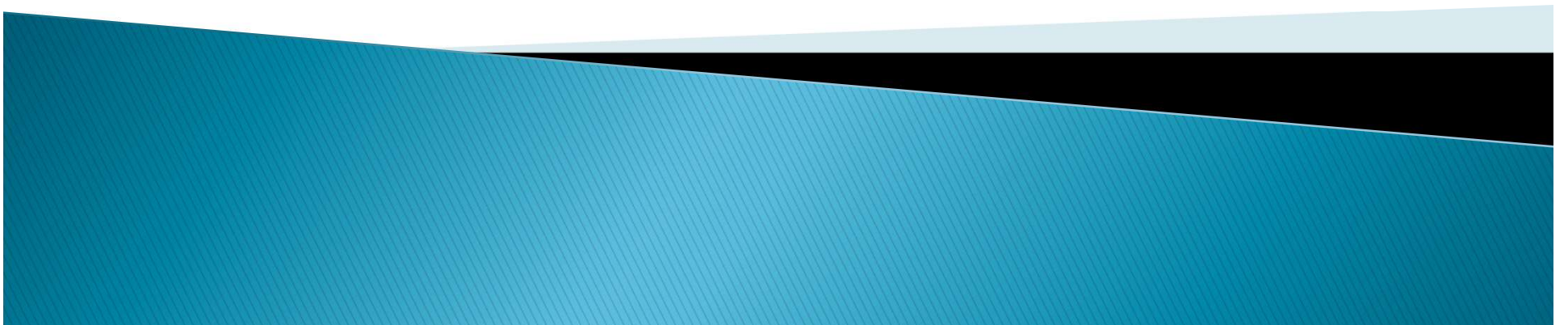
Town of Essex / Village of EJ Accounts Payable  
Check Warrant Report # 17101 Current Prior Next FY Invoices For Fund (GENERAL FUND)  
For Check Acct 01 (GENERAL FUND) All check #s 06/22/18 To 06/22/18 & Fund 2

Page 9 of 9  
HPackard

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
		Report Total		344336.74		

...

**FYE19**  
**WATER/WWTF/SANITATION**  
**RATES**





# Village Combined Utility Rates

## FYE19 Proposed Rates

Usage	.0316/cubic foot
Fixed Charge	\$71.45/quarter or \$285.80/year
Increase over FYE18	4.7%
Cost to average user	\$470.34/year or \$39.20/month

# Village Water User Rate

## FYE19 Proposed Rates

Usage	.0175 /cubic foot
Fixed Charge	\$25.03 /quarter or \$100.12 /year
Increase over FYE18	6%
Cost to average user	\$202.32 /year or \$15.93 /month
(Fixed charges represent 50% of budget)	

## Reasons for Increase

- 1) 8% increase in Operating budget primarily due to \$50,000 increase in transfer to Capital Reserve
- 2) 3.0% increase in CWD Wholesale rate

# Village Wastewater Treatment User Rates

## FYE19 Proposed Rates

Usage	.0088/cubic foot
Fixed Charge	\$23.56/quarter or \$94.24/year
Increase over FYE17	6%
Cost to average user	\$145.63/year or \$12.14/month
(Fixed Charges are 65% of the budget)	

## Reasons for Increase

- 1) 4.3% increase in Operating Budget
- 2) .8% increase in Village percentage of flow
- 2) 10% decrease in Village anticipated septage revenue

# Village Sanitation User Rates

## FYE19 Proposed Rates

Usage	.0053/cubic foot
Fixed Charge	\$22.86/quarter or \$91.44/year
Increase from FYE18	1%
Cost to average user	\$122.39/year or \$10.20/month
(Fixed charges are 75% of budget)	

## Reasons for Increase

- 1) 2.5% Increase in Operating Budget moderated by a small increase in units and flow
- 2) \$7,750 increase in amount toward WWTF Upgrade Debt

# Large Water User Rate

## FYE19 Proposed Rate

Usage	\$0.078/1,000 gallons
Increase from FYE18	6.7%

## Reasons for Increase

The increase is due to the 8% increase in the Operating Budget along with a decrease in GlobalFoundries estimated water usage from 3.5 MGD to 3.4 MGD. The increase in the Large User rate is tempered by a decrease in budgeted unaccounted water.

## Other pertinent information

The Large User rate for GlobalFoundries is calculated as 13% of the Village's water operating budget plus a proportionate share of unaccounted water divided by estimated water usage.

At the end of the fiscal year there is a reconciliation. GlobalFoundries either pays more or receives a credit depending on how much water they use and the amount of unaccounted water.

In addition, the Large User also pays the CWD Wholesale rate and the State of Vermont Water Supply Fee on all water used. These charges are a pass-through on the Village books.

# Wastewater Treatment Wholesale Rate

## FYE19 Proposed Rate

Usage	\$2.983 / 1,000 gallons
Increase over FYE18	4.9%

## Reasons for Increase

- 1) 4.8% increase in the operating budget

The Wastewater Treatment Wholesale rate is the rate paid by the Town of Essex and the Town of Williston for the treatment of sewage from these communities. The rate is based upon estimated flows and budgeted costs. At the end of the fiscal year the actual flows and costs are analyzed and adjustments are made.

The Wastewater Treatment Wholesale rate is also used for charging septic haulers that discharge at the Treatment Facility.



2 Lincoln Street  
Essex Junction, VT 05452  
[www.essexjunction.org](http://www.essexjunction.org)

## **MEMORANDUM**

**TO:** Village Trustees and Evan Teich, Unified Manager  
**FROM:** Lauren Morrisseau, Finance Director/Assistant Manager *LM*  
**DATE:** June 26, 2018  
**SUBJECT:** FYE19 Utility Rates

### **Issue**

The issue is whether the Trustees will set the FYE19 Utility Rates as presented below.

### **Discussion**

In order to fund the FYE19 Water, WWTF, and Sanitation Fund budgets staff recommends the Village rates be set as follows:

Village User Water usage rate	\$0.0175 per cubic foot
Village User Quarterly Fixed Charge	\$25.03 per quarter
Village User Wastewater Treatment usage rate	\$0.0088 per cubic foot
Village User Wastewater Treatment Quarterly Fixed Charge	\$23.56 per quarter
Village User Sanitation usage rate	\$0.0053 per cubic foot
Village User Sanitation Quarterly Fixed Charge	\$22.86 per quarter
IBM Large Water User Rate	\$0.078/1000 gallons of water
Wastewater Treatment Wholesale rate	\$2.983/1000 gallons of sewage

### **Cost**

The cost to the Village resident using 120 gallons per day will increase by 4.7% or \$21.19 per year. The large user rate is increasing by 6.7%. The Wastewater Treatment wholesale rate is increasing 4.9%.

### **Recommendation**

It is recommended that the Trustees approve the FYE19 Utility rates as stated above.





## **MEMORANDUM**

**TO:** Village Trustees  
**FROM:** Evan Teich, Unified Manager *ET*  
**DATE:** June 21, 2018  
**SUBJECT:** Appointment to Planning Commission and Bike/Walk Committee

### **Issue**

The issue is whether or not the Trustees appoint a citizen to serve on the Planning Commission and Bike/Walk Advisory Committee.

### **Discussion**

The Manager's office received one letter of interest for the two-year vacancy on the Planning Commission. Kaitlin Hayes is also willing to serve on the Bike/Walk Advisory Committee. See attached list of vacancies.

### **Cost**

There is no cost associated with this issue.

### **Recommendation**

It is recommended that the Trustees appoint Kaitlin Hayes to serve on the Planning Commission through 6/30/20 and the Bike/Walk Advisory Committee through 6/30/21.



## Patricia Benoit

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**Subject:** FW: Essex Junction Boards and Committees

-----Original Message-----

From: Kaitlin Hayes  
Sent: Wednesday, May 30, 2018 12:53 PM  
To: Patricia Benoit  
Subject: Re: Essex Junction Boards and Committees

Hi Patty,

Yes I am a Village resident. My mailing address is 20 Central St. . . . . Essex Junction, VT. I would very much like to move forward with participating. I am especially interested in the planning commission or the walk/bike committee.

Thank you!  
Kaitlin

Sent from my iPhone

-----Original Message-----

From: Kaitlin Hayes  
Sent: Tuesday, May 22, 2018 9:14 AM  
To: Patricia Benoit  
Subject: Essex Junction Boards and Committees

Hello,

I would be interested and willing to serve as a volunteer board member on one of Essex Junction's Boards and Committees. I would be most interested in the the Planning Commission, the Bike/Walk Advisory Committee, or the Zoning Board of Adjustment. I would be happy to help with any openings though, thank you!

Best,  
Kaitlin Hayes



## **Volunteer Opportunities**

The Village of Essex Junction is seeking citizens interested in serving on the following boards and committees:

### **Planning Commission**

One two-year term through June 2020

### **Zoning Board of Adjustment**

One three-year term through June 2021

### **Bike/Walk Advisory Committee**

One one-year term through June 2019

Two three-year terms through June 2021

### **Capital Program Review Committee**

One three-year term through August 2021

### **Brownell Library Board of Trustees**

One term through April 2019

**A description of the individual committees and the duties associated with the position is available in the Municipal Manager's office.**

**Interested residents should send a letter to the Municipal Manager, 2 Lincoln Street, Essex Junction, VT 05452 or email [patty@essexjunction.org](mailto:patty@essexjunction.org). Questions regarding these positions may be directed to the Municipal Manager's office (878-6944).**



## **MEMORANDUM**

**TO:** Village Trustees  
**FROM:** Evan Teich, Unified Manager *ET*  
**DATE:** June 19, 2018  
**SUBJECT:** Appointment of Trustees to subcommittee for governance

### **Issue**

The issue is to discuss the process and goals for a governance subcommittee and appoint two Trustees to serve this subcommittee.

### **Discussion**

At a joint board meeting on June 14, the Trustees and Selectboard agreed to create a subcommittee to review options for governance structures.

### **Cost**

There is no cost associated with this issue.

### **Recommendation**

It is recommended that the Trustees discuss the process and goals for a governance subcommittee and upon conclusion of the discussion appoint two Trustees to serve on the subcommittee.



2 Lincoln Street  
Essex Junction, VT 05452  
[www.essexjunction.org](http://www.essexjunction.org)

## **MEMORANDUM**

**TO:** Village Trustees and Evan Teich, Unified Manager  
**FROM:** Lauren Morrisseau, Finance Director/Assistant Manager *LM*  
**DATE:** June 26, 2018  
**SUBJECT:** Transfer of Funds Between General Fund Departments

### **Issue**

The issue is whether or not the Trustees will approve a use of surpluses in Administration, Economic Development, Community Development, Street Department, Brownell Library and Debt Service to cover deficits in other general fund budgets.

### **Discussion**

The Village charter states in Section 6.11. Appropriations, "At the request of the manager and within the last three (3) months of the budget year, the Trustees may by resolution transfer any unencumbered appropriation balance, or portion thereof within the Trustees' budget from one department, agency, or office, to another."

At the present time it appears that there will be a deficit in the FYE18 Lincoln Hall, Fire Department and Recreation and Parks Budgets. We are anticipating surpluses in the Administration, Economic Development, Community Development, Street Department, Brownell Library and Debt Service budgets.

### **Cost**

There is no cost associated with this recommendation.

### **Recommendation**

It is recommended that the Trustees make a motion to approve the use of surpluses in Administration, Economic Development, Community Development, Street Department, Brownell Library and Debt Service budgets to cover deficits in other general fund budgets.



## MEMORANDUM

TO: Village Trustees  
 FROM: Evan Teich, Unified Manager  
 DATE: June 26, 2018  
 SUBJECT: Trustees Meeting Schedule

### TRUSTEES MEETING SCHEDULE/EVENTS

July 10 6:30 PM	Regular Meeting - <b>CANCELLED</b>
July 18 7:00 PM	Joint Meeting with Selectboard at 81 Main Street
July 24 6:30 PM	Regular Meeting: set FYE 19 Village tax rate
Aug. 14 6:30 PM	Regular Meeting
Aug. 22 7:00 PM	Joint Meeting with Selectboard at 81 Main St.
Aug. 28 6:30 PM	Regular Meeting
Sept. 11 6:30 PM	Regular Meeting
Sept. 25 6:30 PM	Regular Meeting
Oct. 9 6:00 PM	Regular Meeting
Oct. 11 7:00 PM	Joint Meeting with Selectboard at 2 Lincoln St.
Oct. 23 6:30 PM	Regular Meeting

Brownell Library Board of Trustees  
6 Lincoln Street  
Essex Junction, Vermont 05452  
Tuesday, May 15, 2018  
7:00pm  
Brownell Library 6 Lincoln St, Essex Junction, Vt.  
*Recording Secretary for this meeting: Joe Knox*

Brownell Trustees in attendance: Dottie Bergendahl, Linda Costello, Beth Custer, Andy Kolovos, Joe Knox, Christine Packard, Sheila Porter, Sydney Turer, Ann Wadsworth, Carrie Egan,

Staff: Susan Pierce, Wendy Hysko

Guest: Helen Donahey, Linda ??Hasan??(foundation),

The meeting was called to order by Christine Packard.

The agenda was reviewed. The date of the meeting was corrected to May 15 and it was agreed that there wasn't any need for further discussion of the Village meeting.

The minutes of the April 17, 2018 meeting were reviewed. After spelling corrections were made Linda Costello moved to accept the minutes as corrected. Dottie Bergendahl seconded and the motion passed unanimously.

**Financial Report:**

The financial report was reviewed and it was agreed that it appeared to be on track for the year. The vacant children's librarian position accounted for some items being below budget. The trustees agreed that as the end of the fiscal year approached it was important to ensure that the opportunity to use funds budgeted for collection development wasn't missed. Wendy Hysko described several big expenditures coming up which weren't yet reflected in the numbers reviewed.

The trustees acknowledged the financial report.

**Announcements:**

Interviews for the new children's library have concluded and Wendy is hopeful that the finalist will accept and be able to start on or about June 1.

On Wednesday, May 16, local author, St. Michael's English and American Studies professor, and Essex Junction resident Bob Niemi will be giving a talk examining the historical accuracy of some popular war films.

Reports:

The Library Director and Staff report was discussed including an update on the ongoing issues relating to blocked sewer lines.

Foundation Report:

Linda and Dottie reported that the Foundation had not met since the last Trustee's meeting but was scheduled to do so on Saturday, May 19.

Old Business:

The trustee portrait display is on hold until trustee vacancies are filled.

Library Trustee vacancies were discussed. Helen Donahey was in attendance to express her interest in possibly joining the trustees.

The new website is almost ready for launch. Hannah Tracy sent out survey looking for feedback on the changes in anticipation of the site going live this summer.

Andy Kolovos reported on the planning for History at the Heart of the Village events. Events will include:

Friday, June 1, 6:30 – reception for exhibit

Saturday, June 2 10 – 2 – community scanning event, also digitizing VHS tapes and showing them

Wednesday June 13 7:00 community storytelling event

Final preparations for the Trustees Book Sale were made. Trustees were encouraged to bring plastic bags and to wear their summer reading shirts.

New Business:

The following schedule for meeting minute recorders was agreed to:

June – Sheila

August – Beth

September – Andy

October - Ann

November – Linda

December – Joe

January - Dottie

10. Adjournment

At 8:20 Ann Wadsworth moved to adjourn the meeting. Andy seconded and the meeting was adjourned.

Respectfully submitted by Joe Knox.

This meeting will be held at Brownell Library in the Library's Kolvoord Community Room, 6 Lincoln St. Essex Junction, Vermont. Accommodation will be provided upon request to the Library Director to assure that library meetings are accessible to all individuals regardless of disability.

Certification: \_\_\_\_\_

Date posted Initials



MINUTES SUBJECT TO CORRECTION BY THE ESSEX JUNCTION TREE ADVISORY COMMITTEE.  
CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE  
COMMITTEE.

**VILLAGE OF ESSEX JUNCTION  
TREE ADVISORY COMMITTEE  
MINUTES OF MEETING  
MAY 29, 2018**

**MEMBERS PRESENT:** Nick Meyer, Mary Jo Engel, Warren Spinner, Tim Kemerer and Rich Boyers

**OTHERS PRESENT:** Steve Rivard

**ADMIN PRESENT:** Darby Mayville, Community Relations/Economic Development Assistant

---

**1. CALL TO ORDER**

The meeting was called to order at 5:32 PM by Nick.

**2. MINUTES REVIEW**

**MOTION BY MARY JO, SECOND BY RICH TO APPROVE THE APRIL MEETING MINUTES. ALL IN FAVOR. MOTION PASSED.**

**4. TREE PLANTING 2018**

The chart below shows information on the trees that were planted in 2018. Twenty-five (25) trees were planted. Darby will be doing a press release to share this information.

<b>Year</b>	<b>Address</b>	<b>Species</b>	<b>Number</b>	<b>Public</b>	<b>Private</b>	<b>School District</b>
2018	4 Park St	Maple(Armstrong)	2	*		
	Lincoln St(Holy Family)	Maple(Green Mountain)	2		*	
	Lincoln St(Holy Family)	Paperback Maple	1		*	
	Lincoln Place	Crab(Praire Fire)	1	*		
	Lincoln+Central	Maple(Freeman)	1	*		
	Lincoln+North	Crab(Donald)	3	*		
	Lincoln+North Railroad Ave(greenspace)	Oak(Red)	2	*		
	Main+Pleasant	Elm(Princeton)	2	*		
	29 Central	Maple(Celebration)	1	*		
	34 Central	Heritage Birch	1		*	
	34 Central	Crab(Adirondack)	1		*	
	34 Central	Maple(Radiance)	1		*	
	Central+Educational Dr	Oak(Swamp White)	2			*
	Educational Drive	Heritage Birch	4			*
	ADL School	Maple(Autumn Radianve)	1			*

## **5. MAPLE STREET TREE WALK**

Nick and Mary Jo checked on all the trees at Maple Street Park that were included in the tree walk. All of the trees are still alive; however, some are in poor health. Nick plans to put the sign that fell back up.

## **6. WORK PROJECTS**

Tim noted that some of the trees on the multi-use path are dead. Darby said that she would remind the contractor to re-plant them.

The committee plans to spend their next meeting in the field working on public trees in the Village Center. They plan to meet at the Brownell Library on July 19.

## **7. EAB ACTION PLAN**

Warren said that the Vermont Urban & Community Forestry Program received a grant to complete Emerald Ash Borer (EAB) plans for communities. He noted that there are two schools of thought: one that recommends removing the trees before the arrival of EAB, and another that waits until the infestation begins. Warren stated that he supports the latter, but also suggests interplanting between ash trees. He said that currently EAB is about 40 minutes south from us but could spread to Essex Junction in a matter of years.

The committee noted that the Hayden street neighborhood is almost exclusively ash trees. Warren said that there were also a lot of ash trees in Stevens Park.

Mary Jo will look at the inventory and extract all ash trees to get a better sense of how many are in Essex Junction. The committee plans to prepare educational materials to help answer any questions that residents might have about EAB.

## **8. BUDGET REVIEW**

Mary Jo showed the committee the most recent budgetary figures. The committee plans to use the remainder of their budget on pruning.

Tim noted that he would be checking back in with the Trustees regarding the Committee's questions on the landscaping fund. Mary Jo noted that EAB preparations could be a good use of these funds.

## **9. PUBLIC INPUT**

None.

## **10. ADJOURNMENT**

**MOTION by RICH, SECOND by MARY JO to adjourn. All in favor. Meeting adjourned at 6:30 PM.**

The next meeting will be held on Tuesday, June 19 at 5:30 PM.

Respectfully Submitted: Darby Mayville

TOWN OF ESSEX  
SELECTBOARD MINUTES  
June 4, 2018

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**SELECTBOARD:** Max Levy, Chair, Michael Plageman (by phone), Irene Wrenner, Andrew Watts, Elaine Sopchak.

**OTHERS PRESENT:** Evan Teich, Unified Manager; Greg Duggan, Deputy Town Manager; Dennis Lutz, Public Works Director; Rick Jones, Essex Junction Public Works; Alan Nye, Essex Representative for the Chittenden Solid Waste District (CSWD); Sarah Reeve, CSWD; Andy Suntup; Paula DeMichele; Johnathan Schumacher, Planning Commission (PC); Ned Daly, PC; Joshua Knox, PC; Marie Froeschl; Mary Lou Hurley; Katherine Decarreau, CSWD; Margaret Smith.

Mr. Levy called the meeting to order at 7:00 p.m.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mr. Levy invited those present to join him in reciting the "Pledge of Allegiance."

**AGENDA ADDITIONS/CHANGES**

Mr. Duggan provided the following additions or changes to the Agenda: a memorandum dated June 4, 2018 from Greg Duggan to the Selectboard (SB) and the Unified Manager regarding Executive Session Motions for Item 6.g. and the flexibility to move Item 5.b. to earlier on the Agenda when Ms. Sarah Reeve arrives tonight.

**APPROVAL AGENDA**

**IRENE WRENNER MOVED AND ANDREW WATTS SECONDED A MOTION TO APPROVE THE AMENDED AGENDA. THE MOTION PASSED 5-0.**

**PUBLIC TO BE HEARD**

Mr. Andy Suntup was opposed to the action taken at the last SB meeting regarding the shortening of the minutes due to transparency and ease for the public to be educated on an issue. He was not in favor of settling for just the minimum in the minutes and expressed how important and helpful it was for him to be able to read a summary of what happened at the meeting.

Ms. Paula DeMichele agreed with Mr. Suntup and added that having longer minutes was a matter of respect for the civic process for the citizens of Essex. She felt it was unethical and irresponsible not to state who said what. She was frustrated that the members were spending so much time on housekeeping issues as she has been urgently trying to get the topic of Affordable Housing on the Agenda, which she thought was unacceptable.

**BUSINESS ITEMS**

**Reappointments to Boards, Committees, and Commissions**

Marie Froeschl - Library Board of Trustees

50 Ms. Marie Froeschl loves the library and feels privileged to be on the Library Board of Trustees (LBT).  
 51 Mr. Watts disclosed that his wife is a Library Trustee. Ms. Froeschl stated that the LBT will be looking  
 52 at policies that govern the library. Ms. Wrenner asked if there was anything the SB could do to help the  
 53 LBT work more effectively. Ms. Froeschl replied that they have heard feedback from the public that the  
 54 library should have its own website. Mr. Teich reported that staff is working on integrating all the  
 55 websites so that the library could have its own. The library website would be a part of the bigger  
 56 website and managed by the IT Department. With regard to a logo, Mr. Levy expressed concern about  
 57 the library making up a new logo because the Town already has one.  
 58

59 Ms. Sara Reeve arrived and the SB invited her to make a presentation before continuing with the  
 60 reappointments.  
 61

62 **Budget Presentation from Chittenden Solid Waste District - Sarah Reeve, General Manager and**  
 63 **Alan Nye**  
 64

65 Ms. Sarah Reeve provided an overview of the Chittenden Solid Waste District (CSWD) budget to the  
 66 members. She reviewed the recommendations for the CSWD FYE Budget. Two Capital projects are  
 67 included in this budget, which are a new baler and a new floor in the Materials Recovery Facilities  
 68 (MRF).  
 69

70 She told Ms. Wrenner that the MRF would only be closed a couple of days for the replacement of the  
 71 baler, but two or three weeks for the new floor. Mr. Watts asked if there has been any discussion about  
 72 regionalizing back-office functions to save money for taxpayers. Ms. Reeve thought there may be ways  
 73 to think more creatively, and she could bring this idea to the CSWD Board. Mr. Nye added that there  
 74 are efforts internally to streamline their finance system so that there may be some cost savings realized  
 75 from that effort. Mr. Watts wondered if there could be any pressure put on legislature to allow people to  
 76 opt out of junk mail to reduce the use of paper. Ms. Reeve agreed that the CSWD is trying to figure out  
 77 how to pull the value out of mixed paper. Ms. Wrenner commended the communications staff at the  
 78 CSWD. Ms. Wrenner clarified for Mr. Nye that her previous question was how to encourage people to  
 79 go to the dump rather than leaving trash on the sidewalk. Ms. Katherine Decarreau, the CSWD Finance  
 80 Director, confirmed for Mr. Plageman that the increase on line 50 of the budget summary was due to  
 81 the new software and supporting software for the new finance system and point of sale system.  
 82

83 **ELAINE SOPCHAK MOVED AND IRENE WRENNER SECONDED A MOTION TO**  
 84 **APPROVE THE CHITTENDEN SOLID WASTE DISTRICT FYE 2019 BUDGET AS**  
 85 **PRESENTED. THE MOTION PASSED 5-0.**  
 86

87 **Reappointments to Boards, Committees, and Commissions (Continued)**  
 88

89 **Ned Daly - Planning Commission**  
 90

91 Mr. Ned Daly has been on the Planning Commission (PC) for 4 ½ years. He thought there was a great  
 92 mix of opinions on the PC, but he had some frustration with the pace of the work. He added that the  
 93 Town needs to find ways to build affordable housing and to reward energy efficient buildings. He  
 94 recommended the book Our Town, a 100,000 Mile Journey Into the Heart of America, which talks  
 95 about towns that are coming up with great, new ideas. Ms. Wrenner wondered if Mr. Daly has looked at  
 96 the stretch building codes in South Burlington, which seem to be effective in helping to build more  
 97 energy efficient buildings. Ms. Sopchak asked how the PC members felt about their visions for the  
 98 Town Center. Mr. Daly envisioned more affordable housing to attract young families and a

99 revitalization of the old Town Center.

100

101 Johnathan Schumacher - Planning Commission

102

103 Mr. Johnathan Schumacher has been on the PC since 2011. He has learned that it takes awhile to train  
104 someone to be on the PC. He was happy to continue making contributions and felt there was a good  
105 mix of opinions on the SB. With regard to his vision for the Town Center, Mr. Schumacher envisioned  
106 a mixed-use walkable density, stretching the walkable concept to Sandhill.

107

108 Josh Knox - Planning Commission

109

110 Mr. Josh Knox stated that he has been on the PC for over 5 years and that it was a nice group of people  
111 with different perspectives who work well together. With regard to his vision for the Town Center, Mr.  
112 Knox agreed with Mr. Daly and Mr. Schumacher, but wanted more of a focus on density and attracting  
113 more shops to the Town Center. He also wanted it to be livable and walkable, without sprawl on Route  
114 15.

115

116 Greg Morgan - Economic Development Commission

117

118 Mr. Morgan has been on the Economic Development Commission (EDC) for over 20 years. He stated  
119 that there is a good balance between the five people on the EDC. One goal of the EDC is how Essex  
120 presents itself to attract young families. Mr. Morgan talked about Road Pitch, the activity in Saxon Hill  
121 and the effort to encourage small companies and start-ups to locate in Essex. He reported on Excelerate  
122 Essex, Earthlogic and the Essex Hub for Women. He felt that the SB could support the EDC by  
123 devoting resources. Ms. Sopchak thought a conversation about economic development should occur  
124 between both Boards, the EDC and the PCs in the near future. Mr. Morgan confirmed for Mr. Teich that  
125 start-ups raise vitality and income and are a way to create jobs, build infrastructure and build a tax base  
126 for Essex. A disadvantage for Essex is that it does not have older buildings (with views) that can be  
127 converted, which is sought after by some companies.

128

129 Waste Water Allocation Request for 70 Essex Way - Dennis Lutz

130

131 Mr. Lutz introduced the issue of whether or not the SB will grant a sewer allocation request in the  
132 amount of 8.5 E.U. (1,700 gallons per day) to Black Rock, LLC, for the proposed Essex Residences at  
133 70 Essex Way.

134

135 Mr. Lutz explained the history of the wastewater system and the Town's allocation policy to Ms.  
136 Sopchak. The current use in the Town is about 500,000 gpd of sewer, and there is the potential for  
137 100,000 gpd. Any allocation requests go before the SB. Mr. Lutz confirmed for Mr. Levy that  
138 assumptions on the gpd per user are revalidated, but that it hasn't happened in the last 5 years. This will  
139 occur as part of the upcoming study. Currently, the Town is only using 50% to 60% of flow based on  
140 normal domestic waste. Mr. Lutz confirmed for Ms. Wrenner, who was contacted by a constituent, that  
141 there is a dilemma for residents living on Cemetery Road since connecting to Town sewer can cost  
142 \$12,000 to \$15,000 in that area.

143

144 **ANDREW WATTS MOVED AND IRENE WRENNER SECONDED A MOTION TO GRANT**  
145 **BLACK ROCK, LLC A WASTEWATER ALLOCATION IN THE AMOUNT OF 8.5 E.U. (1,700**  
146 **GPD) FOR THE PROPOSED ESSEX RESIDENCES TO BE LOCATED AT 70 ESSEX WAY**  
147 **WITH THE FOLLOWING CONDITIONS:**

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**1) THE APPLICANT WILL BE REQUIRED TO PURCHASE THE APPROVED SEWER ALLOCATION.**

**THE MOTION PASSED 5-0.**

**Participation in Municipal Roads Grants-in-Aid Program - Dennis Lutz**

Mr. Lutz introduced the issue to authorize staff to sign the Letter of Intent to participate in the Municipal Roads Grants-in-Aid Program.

Mr. Lutz reviewed his memorandum dated May 23, 2018 regarding Municipal Roads Grants-in-Aid Program and recommended approval of this issue by the SB. He confirmed for Mr. Levy that the 20% match of \$6,944 would come from the Capital Stormwater Account that is set up between the Town and the Village.

**IRENE WRENNER MOVED AND ANDREW WATTS SECONDED A MOTION THAT THE SELECTBOARD AUTHORIZE THE SELECTBOARD MEMBERS TO SIGN A LETTER INTENT TO PARTICIPATE IN THE MUNICIPAL ROADS GRANTS-IN-AID PROGRAM.**

Ms. Wrenner and Mr. Watts accepted Mr. Lutz' friendly amendment.

**THE MOTION PASSED 5-0.**

**Discussion Regarding Extension of Memorandum of Agreement for Consolidation of Public Works Services - Evan Teich,**

Mr. Teich introduced the issue of whether or not to approve Amendment One to the Memorandum of Agreement (MOU) between the Town of Essex and Village of Essex Junction RE: Consolidation of Public Works Services.

Mr. Teich explained for Ms. Sopchak that union agreements can't be violated because of a merger. Mr. Teich and Mr. Lutz explained the intent of taking immediate steps and long-term planning to develop the best structure for this department. The planning will include determining what positions need to be refilled or adjusted as this effort moves ahead. Mr. Lutz added that this exercise is helpful to determine any problems to overcome and any needs that haven't been identified in an aligned community. He added that, whether or not there is a full merger, the departments will be operating more efficiently.

An example of the public works department working together at the Memorial Day Parade was discussed and how that collaboration helped the day run very smoothly and efficiently. Mr. Lutz explained that the more communication, the more the departments realize projects that can be done together, which results in more savings for the residents.

The next step is for this issue to go before the Village Trustees and then to the joint meeting for a vote.

**Negotiation and Use of Susie Wilson Road Corridor Impact Funds - Dennis Lutz**

The issue is whether or not the SB will entertain an Executive Session for the purpose of authorizing the unified Manager or his designee to negotiate improvements to the Susie Wilson Road Corridor with

197 a Developer using both anticipated development impact fees and accrued impact fees previously  
198 collected for the Corridor.

199  
200 Mr. Lutz explained that the Susie Wilson Corridor is currently under the initial stages of design by  
201 VTrans as a Circumferential Highway Alternative Project. The project will take from 5 to 7 years to  
202 progress to the construction phase and cost on the order of \$7 million (original estimate) to \$12 million  
203 dollars. An Executive Session is needed to discuss the project, the estimated project costs and to  
204 provide authority to negotiate with the applicant using Corridor impact fees for this purpose. Mr.  
205 Duggan also confirmed that Executive Session was necessary to keep the name of the business  
206 confidential at this time. Mr. Lutz confirmed for Mr. Levy that the developer wants to implement this  
207 project regardless of development. Members agreed to enter Executive Session for this issue.

208  
209 Approval of FYE18 Human Services Funding - Evan Teich

210  
211 Mr. Duggan, for full disclosure, stated that his girlfriend has acquired a position with one of human  
212 service organizations. Mr. Teich explained the four new requests for the 1% human service funding  
213 and the allocation of money for all the organizations that requested funding.

214  
215 Mr. Watts didn't think that the Essex Community Historical Society (ECHS) fits the definition that was  
216 developed in 2014 regarding the funding process. Therefore, he was not in favor of allocating money  
217 for the ECHS. Mr. Levy suggested increasing the funding for ECHS during the budget deliberations  
218 next year. Mr. Watts read the definition into the record:

219  
220 "Human services are organizations that serve to meet human needs and improve the overall quality of  
221 life of residents through knowledge, prevention, remediation, direct service, and improved accessibility,  
222 accountability, and coordination of services. Social service programs and facilities include, but are not  
223 limited to, those that address; transportation, nutrition, medical, child care, and other rehabilitative  
224 services for persons with low incomes, senior citizens, children, disabled persons, drug and alcohol  
225 abusers, and persons requiring employment to eliminate their need for public assistance."

226  
227 Ms. Wrenner thought that the ECHS tries to improve the quality of life through knowledge. Ms.  
228 Sopchak felt that the request could still be allocated, but just be from a different funding source. Mr.  
229 Plageman agreed with having a discussion about the ECHS funding at budget time. Mr. Watts pointed  
230 out that it has been the past practice of the SB to not fully fund new requests. His recommendation was  
231 to cut the funding for ECHS, increase Aunt Dot's Place request to \$2,500 so it is equivalent to the  
232 Jericho Food Shelf, reduce Easter Seals from \$3,000 to \$1,514 with the intent to fully fund them next  
233 year and reduce the Vermont Family Network from \$2,500 to \$1,500. Mr. Levy was opposed to giving  
234 more than what an organization has requested. Members discussed whether new requests should get  
235 full requested amounts and whether to give organizations more than they request. Ms. Sopchak was  
236 fine with increasing the contribution to Aunt Dot's Place because it is based in Essex and sets a good  
237 precedence for affordable housing. Mr. Plageman was confused about the logic of moving money  
238 around. Mr. Watts recommended allocating \$1,838 to Easter Seals, Aunt Dot's Place and the Vermont  
239 Family Network and to fully fund the rest of the organizations for a total of \$137,086, and members  
240 agreed.

241  
242 **ANDREW WATTS MOVED AND IRENE WRENNER SECONDED A MOTION THAT THE**  
243 **SELECTBOARD FULLY FUND ALL OF THE HUMAN SERVICE REQUESTS WITH THE**  
244 **FOLLOWING CHANGES: REDUCE ESSEX HISTORICAL SOCIETY TO \$0, REDUCE**  
245 **AUNT DOT'S PLACE TO \$1,838, REDUCE EASTER SEALS TO \$1,838 AND REDUCE THE**

246 VERMONT FAMILY NETWORK TO \$1,838 FOR A TOTAL OF \$137,086. THE MOTION  
247 PASSED 5-0.  
248

249 Discussion of Pending Litigation With Counsel

250  
251 Members will enter Executive Session to discuss this issue as recommended by staff and the Town  
252 Attorney.  
253

254 Approval of minutes: May 21, 2018

255  
256 IRENE WRENNER MOVED AND ANDREW WATTS SECONDED A MOTION TO APPROVE  
257 THE MINUTES OF MAY 21, 2018 WITH THE FOLLOWING CORRECTIONS:  
258

259 Line 20: Strike "minute". Line 31: Replace "a memorandum" with "memorandums". Line 82:  
260 Replace "many" with "other". Line 92: Replace "Watt's" with "Watts". Line 94: Replace " more  
261 verbatim" with "longer, replace "less mistakes" with "fewer additions". Line 158: After "Cook"  
262 add ",". Line 177: Strike "Town's". Line 188: After "process." add """. Line 124: Replace "a  
263 past" with "an April", after "used" add "more thorough", replace "reference in his presentation"  
264 with "backup for his position". Line 240: After "1%" add ". It is" Line 241: Replace "as not to  
265 practice giving" with "not a good practice to give".  
266

267 THE MOTION PASSED 5-0.  
268

269 CONSENT ITEMS

270  
271 IRENE WRENNER MOVED AND ANDREW WATTS SECONDED A MOTION TO APPROVE  
272 THE CONSENT AGENDA WITH SELECTBOARD MEMBER COMMENTS.  
273

274 Members discussed the new format for the Consent Agenda. Mr. Watts had felt that the change  
275 occurred without a discussion, but was fine with the format now that it was fully vetted amongst  
276 the members and staff.  
277

- 278 a. Check Warrants: May 24, 2018 & June 1, 2018
- 279 b. Removal of passenger van from auction block for multi-departmental use

280  
281 READING FILE

- 282
- 283 a. Board member comments
- 284 b. Letter re: VTrans Pavement Marking Class I & II Roads and Emergency Contact Sheet
- 285 c. Memo from Lauren Momsseau re: Overtime calculation when a pager is carried or differential  
286 pay is earned
- 287 d. Letter from Jody Landon re: Resignation from Cemetery Commission
- 288 Mr. Plageman suggested reaching out to a former candidate who seemed very interested in being  
289 on the Cemetery Commission. Ms. Wrenner suggested keeping the seat open for a period of time,  
290 and members agreed to 30 days. Mr. Duggan confirmed that the concerns from Ms. Landon have  
291 been addressed. Mr. Levy would like to offer Ms. Landon an exit interview.
- 292 e. Invitation to Champlain Valley Exposition Neighbor Meeting
- 293 f. Delinquent Tax Collector Workshop
- 294 g. Energy Resource Fair and Town Meeting hosted by Senator Sanders



**SELECTBOARD**

**June 4, 2018**

- 295 h. Letter from Jennifer Knauer re: Guidance for Selectboard Members about Firearms
- 296 Discussion(s)
- 297 i. Memo to Selectboard from Travis Sabataso re: Meeting Schedules and Events

298  
299 **THE MOTION PASSED 5-0.**

300  
301 **EXECUTIVE SESSION**

302  
303 **ANDREW WATTS MOVED AND IRENE WRENNER SECONDED A MOTION THAT THE**  
304 **SELECTBOARD MAKE THE SPECIFIC FINDING THAT PREMATURE GENERAL PUBLIC**  
305 **KNOWLEDGE OF THE TOWN'S POSITION CONCERNING THE PROPOSED CONTRACT**  
306 **DISCUSSION WOULD PLACE THE TOWN AT A SUBSTANTIAL DISADVANTAGE. THE**  
307 **MOTION PASSED 5-0.**

308  
309 **ANDREW WATTS MOVED AND IRENE WRENNER SECONDED A MOTION THAT THE**  
310 **SELECTBOARD MAKE THE SPECIFIC FINDING THAT GENERAL PUBLIC**  
311 **KNOWLEDGE OF CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATIONS**  
312 **REGARDING PENDING CIVIL LITIGATION, TO WHICH THE PUBLIC BODY IS A**  
313 **PARTY, WOULD PLACE THE TOWN AT A SUBTANTIAL DISADVANTAGE. THE MOTION**  
314 **PASSED 5-0.**

315  
316 **ANDREW WATTS MOVED AND IRENE WRENNER SECONDED A MOTION THAT THE**  
317 **SELECTBOARD ENTER INTO EXECUTIVE SESSION TO DISCUSS**

- 318
- 319 • **“THE PROPOSED PUBLIC OFFICIAL APPOINTMENTS PURSUANT TO 1 V.S.A.**  
320 **§ 313(A)(3), TO INCLUDE THE UNIFIED MANAGER AND THE DEPUTY TOWN**  
321 **MANAGER;**
  - 322 • **CONTRACTS PURSUANT TO 1 V.S.A. § 313(A)(1)(A), TO INCLUDE THE**  
323 **UNIFIED MANAGER, THE DEPUTY TOWN MANAGER AND PUBLIC WORKS**  
324 **DIRECTOR; AND**
  - 325 • **CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATIONS REGARDING**  
326 **PENDING CIVIL LITIGATION, TO WHICH THE PUBLIC BODY IS A PARTY,**  
327 **PURSUANT TO 1 V.S.A. § 313(A)(1)(E) AND 1 V.S.A. § 313(A)(1)(F), TO INCLUDE**  
328 **THE UNIFIED MANAGER, DEPUTY TOWN MANAGER, AND TOWN**  
329 **ATTORNEY.”**

330  
331 **THE MOTION PASSED 5-0.**

332  
333 Dennis Lutz left executive session at 9:59 p.m.  
334 Irene Wrenner left executive session at 10:01 p.m.  
335 Bill Ellis entered executive session at 10:02 p.m.

336  
337 **ANDREW WATTS MOVED AND ELAINE SOPCHAK SECONDED A MOTION TO EXIT**  
338 **EXECUTIVE SESSION. THE MOTION PASSED 4-0 AT 10:22 P.M.**

339  
340 **IRENE WRENNDER MOVED AND ANDREW WATTS SECONDED A MOTION TO**  
341 **APPOINT MARIE FROESCHL TO THE LIBRARY BOARD OF TRUSTEES; NED DALY,**  
342 **JONATHAN SCHUMACHER, AND JOSH KNOX TO THE PLANNING COMMISSION; AND**

**SELECTBOARD**

**June 4, 2018**

343 **GREG MORGAN TO THE ECONOMIC DEVELOPMENT COMMISSION. THE MOTION**  
344 **PASSED 5-0.**

345  
346 **ANDREW WATTS MOVED AND MIKE PLAGEMAN SECONDED A MOTION TO**  
347 **AUTHORIZE THE UNIFIED MANAGER OR HIS DESIGNEE TO NEGOTIATE A COST-**  
348 **SHARING AGREEMENT ON IMPROVEMENTS TO SUSIE WILSON ROAD USING**  
349 **DESIGNATED SUSIE WILSON ROAD CORRIDOR IMPROVEMENT FUNDSIN THE**  
350 **CAPITAL ACCOUNT. THE MOTION PASSED 5-0.**

351  
352 **IRENE WRENNER MOVED AND ELAINE SOPCHAK SECONDED A MOTION TO**  
353 **ADJOURN. THE MOTION PASSED 5-0 AT 10:25 P.M.**

354  
355  
356 **Respectfully submitted,**

357  
358 Saramichelle Stultz  
359 Recording Secretary

360  
361 Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

362  
363 (See minutes of this date for corrections, if any).

364  
365 \_\_\_\_\_

366  
367 Elaine H. Sopchak, Clerk, Selectboard

368  
369 (THESE MINUTES ARE SUBJECT TO CHANGE AT THE NEXT SELECTBOARD MEETING)

370  
371  
372  
373  
374

**Memorandum**

**To:** Selectboard; Board of Trustees; Evan Teich, Unified Manager

**Cc:** Jim Jutras, Water Quality Superintendent

**From:** Greg Duggan, Deputy Town Manager; Darren Schibler, Town Planner

**Re:** Herbicide spraying in Essex

**Date:** June 19, 2018

---

**Issue**

The issue is informing the boards about herbicide spraying that will occur in a Green Mountain Power right-of-way in Essex.

**Discussion**

The Town was notified by a Green Mountain Power contractor on June 19, 2018 that herbicide spraying would occur in early summer on Town/Village property between Cascade Street and the Winooski River. The contractor, New England Tree Experts, told the Deputy Town Manager and Town Planner that hand spraying would target hardwood and softwood trees using a mix of the herbicides Polaris, Escort XP, and Rodeo.

The State of Vermont regulates herbicide spraying and has approved permits for their use in association with the above-named utility right-of-way maintenance activities. According to the contractor, all legal protocols with regard to notification, including radio and newspaper advertisements as well as notices to customers and adjacent landowners, are being implemented.

In 2016 and 2017, the Conservation Committee, at the direction of the Selectboard, researched herbicide spraying beneath power lines. The Conservation Committee did not find any significant concerns with spraying, although the Town did request to be notified when spraying would occur on Town property.

**Cost**

None.

**Recommendation**

This memo is for informational purposes.

LAW OFFICES  
**McNEIL, LEDDY & SHEAHAN**  
A PROFESSIONAL CORPORATION

JOSEPH C. McNEIL (1919-1978)  
JOSEPH E. McNEIL  
JOHN T. LEDDY  
NANCY GOSS SHEAHAN  
WILLIAM F. ELLIS  
SUSAN GILFILLAN  
JOSEPH A. FARNHAM  
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271 SOUTH UNION STREET  
BURLINGTON, VERMONT 05401

TELEPHONE  
(802) 863-4531

TELECOPIER  
(802) 863-1743

January 8, 2007

(\*ALSO ADMITTED IN N.Y.)

Patrick C. Scheidel, Town Manager  
Town of Essex  
81 Main Street  
Essex Junction, VT 05452

Re: Voting on the Town of Essex Annual Budget

Dear Pat:

At last year's Town Meeting, Moderator Steve McQueen indicated in his opening remarks that when voting on the budget, it would not be out of order for a voter to move to amend a particular line item within the budget. Steve's statement to this effect was inconsistent with your understanding of the budget process, which you understood to entail a vote on a bottom line budget only. You then requested this office to clear up these inconsistent understandings.

I recently asked of Steve the basis for his position that it is not out of order for a voter to move to amend a specific line item. He indicated that this is found in the moderator's handbook published by the Vermont League of Cities and Towns ("VLCT"), and was confirmed by him in conversations with representatives of the Vermont Secretary of State's office and the Municipal Assistance Center of VLCT. The basis is Section 2664 of Title 17, Vermont Statutes Annotated, which provides in part that "[a] town shall vote such sums of money as it deems necessary for the interest of its inhabitants..." Apparently, Section 2664's reference to "sums of money," when contrasted with Section 562(8) of Title 16's reference to school district voting on "a sum of money" (which has been interpreted to mean a bottom line vote) leads to the conclusion that a town electorate has the authority to amend specific line items.

Without commenting upon the merits of the foregoing analysis, it is inapplicable to the Town of Essex because the budget adoption process is specified by Charter, which controls over the more general provision of 17 V.S.A. §2664. Section 303 of the Town Charter provides in part as follows:

An annual budget shall be adopted at Town meeting by the vote of a majority of those eligible to vote present at the meeting. If, after the total budget has been appropriated, the selectmen find

Patrick C. Scheidel, Town Manager

January 8, 2007

Page 2 of 2

additional appropriations necessary, the appropriations shall be made and reported at the next town meeting as a specific item.

24 V.S.A. Appx. Ch. 117 §303 (emphasis added). Section 303 goes on to provide that no specific explanation need be given for any normal operating expense that does not exceed ten percent (10%) of that department's budget.

The act of "appropriation" in the municipal budget setting context "is the setting apart of a designated sum for a particular purpose or purposes." 15 E. McQuillen The Law of Municipal Corporations (Rev. Ed. 1995) §39.60. In Essex, what gets appropriated is a "total budget." This is consistent with past practice, where the total budget amount, not specific line items, are amended and voted upon.

The question of whether Section 303 of the Charter enables the electorate to amend line items as opposed to just the bottom line comes down to legislative intent, which is first determined by the statute's plain language. We believe the use of the words "total budget" suggests that while the electorate is free to question line items within the budget, the question presented and eventually voted upon concerns the bottom line number only. This interpretation is consistent with both past practice as well as the doctrine that legislation should not be interpreted to compel a useless, frivolous or unlawful act. See Royalton Taxpayers' Protective Assoc. v. Wassmansdorf, 128 Vt. 153 (1969). On the latter point, we believe allowing the electorate to amend line items is a frivolous or useless act in light of the Town Manager's authority to transfer appropriations between expense classes within departments (§707(a)), the selectboard's authority to transfer appropriations between departments (§707(b)), and the selectboard's authority to increase each department's appropriation by up to 10% without explanation (§703).

Based upon the foregoing, it is our opinion that a motion at Town Meeting to amend a specific line item of the annual budget would be out of order. While the electorate is free to request additions to or subtractions from specific line item amounts, the motion must focus on the bottom line number.

Very truly yours,  
McNEIL, LEDDY & SHEAHAN, P.C.

By:   
\_\_\_\_\_

William F. Ellis, Esq.

WFE/tb

cc: Steve McQueen

426040/2

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
June 12, 2018**

**TRUSTEES PRESENT:** George Tyler (Village President); Andrew Brown, Elaine Sopchak, Dan Kerin, Lori Houghton.

**ADMINISTRATION:** Evan Teich, Unified Manager; Lauren Morrissette, Finance Director; Darby Mayville, Community Relations Assistant; Rick Jones, Public Works Superintendent; Claudine Safar, Village Attorney.

**OTHERS PRESENT:** Dennis Lutz, Sarah Macy, Mary Jo Engel, Amber Thibeault, Maura Collins, Irene Wrenner, Kaitlin Hayes, Tom Weaver, Micah Hagan, Raj Chawla, Carl Houghton.

---

**1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

Village President, George Tyler, called the meeting to order at 6:30 PM and led the assemblage in the Pledge of Allegiance.

**2. AGENDA CHANGES/APPROVAL**

There were no changes to the agenda.

**3. GUESTS, PRESENTATIONS and PUBLIC HEARINGS**

a) Comments from Public on Items not on Agenda  
None.

b) Public Hearing: FYE19 Water Rates

The public hearing was opened at 6:32 PM. Lauren Morrissette reported a 6% increase in the village water rate is proposed to cover the increase in the operating budget, additional money transferred to the capital fund for the Water Department, and to cover the increase in the wholesale cost of water from Champlain Water District. The village water rates remain the second lowest in the county. The large water user rate shows a proposed increase of 6.7%. Global Foundries is the only large user rate payer in the village.

There were no comments from the public.

**MOTION by George Tyler, SECOND by Andrew Brown, to close the public hearing on the FYE19 water rates. VOTING: unanimous (5-0); motion carried.**

The public hearing was closed at 6:44 PM.

c) Interviews for Appointment/Reappointment:

The Trustees interviewed the following individuals:

- Kaitlin Hayes for the Planning Commission
- Amber Thibeault for the Planning Commission (reappointment)
- Tom Weaver for the Zoning Board (reappointment)
- Micah Hagan for the Bike/Walk Advisory Committee (reappointment)

- Mary Jo Engel for the Tree Advisory Committee (reappointment)

#### 4. OLD BUSINESS

##### a) Extension of MOA for Consolidation of Public Works Services

Dennis Lutz explained the current MOA for consolidating public works services is reaching the expiration date. Updates were made to the document with the intent to provide the Unified Manager and public works staff opportunity to look at the situation and provide recommendation to both boards.

George Tyler expressed concern about the language surrendering the authority of the Board of Trustees to staff. The language says the recommendations are accepted, approved and addressed.

Elaine Sopchak noted the recommendations from the review committee were to extend the agreement and do any necessary studies to better understand the path forward.

Lori Houghton read a statement in support of eventually consolidating into one community with equal representation, but not with the MOA document as drafted. Progress on consolidation of departments should be paused until the board governance issue is settled. The current MOA could be extended for a year and both public works departments can continue to work together while the Trustees and Selectboard focus on an enhanced government framework and equitable taxation.

Evan Teich said the consolidation activities that have occurred over the past couple of years have been good and yielded benefits, but there is more to come. The governance piece must be decided before asking the question of merger.

Following further discussion there was agreement the Town Attorney will draft language for the MOA.

##### b) Re/Appointments

Evan Teich disclosed Amber Thibeault is the attorney working on his house closing. Andrew Brown said he will abstain from the vote because he is seeking reappointment to the Capital Program Review Committee.

**MOTION by Dan Kerin, SECOND by Lori Houghton, to make the following re/appointments:**

- **Tom Weaver – Zoning Board of Adjustment through 6/30/21**
- **Amber Thibeault – Planning Commission through 6/30/21**
- **David Nistico – Planning Commission through 6/30/21**
- **Micah Hagan – Bike/Walk Advisory Committee through 6/30/21**
- **Mary Jo Engel – Tree Advisory Committee through 6/30/21**
- **Warren Spinner – Tree Advisory Committee through 6/30/21**
- **Andrew Brown – Capital Program Review Committee through 8/31/21**
- **Robin Pierce – CCRPC PAC Representative through 6/30/20**
- **John Alden – CCRPC PAC Alternate through 6/30/20**

**VOTING: 4 ayes, one abstention (Andrew Brown); motion carried.**

The Trustees tabled the appointment to the Planning Commission for a two year term until the next meeting.

c) Formation of a Housing Needs Committee

Maura Collins, Deputy Director of Vermont Housing Finance Agency, advised the Housing Needs Committee should assess housing needs in the broader Essex community and identify the “pinch points” and the policy levers to pull as well as identifying the demographics in the future to respond in a way the community will accept. The committee should have citizen participation, staff support, be separate from the planning commission or other boards, and offer recommendations then monitor the implementation.

Raj Chawla suggested involving the school district as well.

Following further discussion there was agreement village and town staff, Elaine Sopchak and Lori Houghton, and Ms. Collins will meet to draft a description of the committee and a plan of action. The Trustees will discuss the Housing Needs Committee at the next joint meeting with the Selectboard.

d) ACCD Grant

Elaine Sopchak said she will abstain from the vote because she works for the state agency offering the grant.

**MOTION by Andrew Brown, SECOND by Lori Houghton, to adopt the resolution accepting and agreeing to the terms of the grant from the Agency of Commerce and Community Development for the purpose of providing a sub-grant to the Vermont Housing Finance Agency. VOTING: 4 ayes, one abstention (Elaine Sopchak); motion carried.**

**5. NEW BUSINESS**

a) VTrans Small Scale Construction Project Grant

Darby Mayville and Raj Chawla explained the grant for three rectangular rapid flash beacons for crosswalks at Main Street/Railroad Avenue, Hiawatha Ave./West Street, and the CVE crossing on Route 15. The grant amount from the state is \$8,605.05. The amount paid by the village is \$8,000 and the amount paid by the Bike/Walk Committee is \$605.05.

Raj Chawla mentioned putting cones or a barrel in the road in the warmer months to slow drivers so people can cross the street. The Bike/Walk Committee will be discussing speed limits and clearing sight distances for crosswalks in the village.

**MOTION by Elaine Sopchak, SECOND by Dan Kerin, to authorize staff to submit the VTrans Bike and Pedestrian Program Small Scale Construction Project Grant**



and to authorize a grant match of \$8,000 from the Matching Grant Fund. VOTING: unanimous (5-0); motion carried.

## 6. MANAGER'S REPORT

### a) Meeting Schedule – Regular Trustees Meetings @ 6:30 PM

- June 26, 2018
- July 10, 2018 - Following discussion by Trustees the meeting was eliminated.
- July 24, 2018
- August 14, 2018
- August 28, 2018
- September 11, 2018
- September 25, 2018

\* June 14, 2018 @ 7 PM – Joint Meeting with Selectboard, Lincoln Hall

\* July 18, 2018 @ 7 PM – Joint Meeting with Selectboard, 81 Main

\* August 22, 2018 @7 PM – Joint Meeting with Selectboard, 81 Main

### b) Retirement

Lauren Morrisseau will be retiring at the end of the year after 25 years of service as the Finance Director for the village and three years for the town.

### c) Alignment

Work continues on alignment of departments. Village and town public works staff worked together on the Main Street water main break and will be working on the Main Street Bridge project. Several grants have been received for various projects.

### d) Police Presence

Conversations have been held with the Police Department on how to make officers more visible so drivers will stop for pedestrians trying to cross the street.

### e) Farmers Market

The farmers market has been well attended. The location appears to be working.

### f) Employee Newsletter

The first issue of the employee newsletter was published.

## 7. TRUSTEES COMMENTS AND CONCERNS/READING FILE

### a) Board Member Comments

- Andrew Brown mentioned the playground at Cascade Park is in need of maintenance. [Evan Teich will discuss the matter with Brad Luck.]
- Lori Houghton commented on Maple Street Park being well used and a gem in the community.
- Elaine Sopchak asked for a report from Tim Shea on the CVE Neighbors Night.

### b) Reading File

- Minutes
  - Capital Program Review Committee 5/15/18 and 6/5/18

- 
- Essex Selectboard 5/21/18
  - Bike/Walk Advisory Committee 5/21/18
  - Champlain Valley Exposition List of 2018 Waived/Monitored Events
  - Memo from VTrans Highway Division
  - Article in *Burlington Free Press* re: Vermont's Fastest Growing Towns (Essex Junction is the fastest growing followed by the Town of Essex)

**8. CONSENT AGENDA**

**MOTION by Andrew Brown, SECOND by Dan Kerin, to approve the consent agenda as follows:**

- a) **Approve Minutes of Previous Meeting(s) 5/17/18, 5/22/18**
- b) **Expense Warrant #17097, dated 5/25/18, in the amount of \$364,135.18.**
- c) **Expense Warrant #17098, dated 6/1/18, in the amount of \$10,543.14.**
- d) **FYE18 Budget Status Report as of 5/31/18.**

**VOTING: unanimous (5-0); motion carried.**

**9. ADJOURNMENT**

**MOTION by Dan Kerin, SECOND by Andrew Brown, to adjourn the meeting.**

**VOTING: unanimous (5-0); motion carried.**

The meeting was adjourned at 8:50 PM.

*RScty: M.E.Riordan*

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
June 14, 2018**

**TRUSTEES:** George Tyler, President, Dan Kerin, Elaine Sopchak, Andrew Brown, Lori Houghton.

**SELECTBOARD:** Max Levy, Chair, Irene Wrenner, Andrew Watts, Elaine Sopchak.

**OTHERS PRESENT:** Evan Teich, Unified Manager; Greg Duggan, Deputy Town Manager; Paul Austin; Diane Clemens; Paula DeMichele; Betsy Dunn; Jerry Fox; Mary Lou Hurley; Bruce S. Post; Marybeth Redmond; Margaret Smith.

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG**

Mr. Tyler called the Trustee meeting to order at 7:00 p.m.

Mr. Levy called the Selectboard (SB) meeting to order at 7:00 p.m.

Mr. Levy invited those present to join him in reciting the "Pledge of Allegiance."

**2. AGENDA ADDITIONS/CHANGES**

Mr. Duggan provided the following addition: an updated version of the Memorandum of Agreement (MOA) between the Town and Village regarding the Public Works Services.

**3. APPROVE AGENDA**

**GEORGE TYLER MOVED AND DAN KERIN SECONDED A MOTION TO APPROVE THE AMENDED AGENDA. THE MOTION PASSED 4-0.**

**IRENE WRENNER MOVED AND ELAINE SOPCHAK SECONDED A MOTION TO APPROVE THE AMENDED AGENDA. THE MOTION PASSED 5-0.**

**4. PUBLIC TO BE HEARD**

There were no comments from the public.

**5. JOINT MEETING WITH ESSEX SELECTBOARD**

**a. Extension of Memorandum of Agreement for Consolidation of Public Works Services - Evan Teich**

Mr. Teich introduced the issue of whether the SB and Trustees will approve Amendment Number One to the MOA between the Town and the Village regarding Consolidation of Public Works Services. Mr. Teich explained that changes were made to clarify vague language and to ensure that both boards will have the final say and approval of any actions towards consolidation of the public works services. Both attorneys have agreed on these changes.

50 With regard to #5 Termination, Mr. Watts pointed out that if one party wants to terminate and it goes to  
51 a vote, the Village and the Town annual meetings are held at different times. He wondered about adding  
52 language to clarify when one party has to notify the other if it wants to terminate the agreement. Mr.  
53 Teich agreed because staff would rather know before going into the budget season if one party would  
54 like to terminate the agreement. Members discussed having a specific deadline of December 1 so that  
55 the other party has enough notice for the next budget process. Additionally, if there is a termination by  
56 one party, staff will need as much time as possible into the following year to make the full separation.  
57 Members discussed how this would impact both budgets, and decided on a deadline of October 1 of  
58 any year for notification in order to implement the separation for the following fiscal year. Ms.  
59 Houghton wondered if termination language was needed since the boards are continuing with the status  
60 quo at this time. Mr. Kerin was in favor of keeping the termination language in the MOA because there  
61 could be different members serving on the boards in the future.

62  
63 Mr. Teich explained that if approval from the boards did not occur tonight, the original agreement  
64 would stand until approval of a new agreement is made. Members decided to continue separate  
65 discussions with their respective boards, once the attorneys have made these updates, and return at a  
66 joint meeting for a vote. There were no objections from any member to continue the existing agreement.

67  
68 Mr. Bruce Post questioned a comment earlier regarding line reductions or increases at the Annual  
69 Meeting being only advisory. He wanted to know if there was a statutory prohibition against this  
70 practice or if it was an unwritten policy. Mr. Levy understood that the voters at Town Meeting can vote  
71 to add or subtract dollars from the budget and can request where they would like those dollars cut or  
72 added. It would be at the peril of the members not to follow the voters' requests. Members and staff  
73 could not provide a statute related to this issue, but the Moderator has stated at annual meetings that  
voters can propose a change to the budget, but not to a specific number line.

74  
75 Ms. Betsy Dunn wondered if the public understood everything surrounding the term MOA. She felt  
76 that a simple merger is a lot cleaner than all these MOAs. Mr. Levy stated that there have been  
77 explanations about this MOA at the Town Annual Meeting. Ms. Dunn noted that not many people  
78 attend the Annual Meeting. Ms. Sopchak clarified that there is a MOA for the public works services  
79 because it is a budgetary issue. She reminded Ms. Dunn that the budget meetings are open to the public  
80 at all times, with multiple public hearings. Also, both boards attended numerous public events to  
81 provide outreach about the MOA and placed an article in the Essex Reporter. Ms. Paula DeMichele felt  
82 this was a good argument for having a Communications Position for the Town.  
83

84  
85 Mr. Paul Austin suggested getting the highlights of this proposal efficiently disseminated out in the  
86 community. Ms. Houghton pointed out that the boards are deciding to keep everything as it has been  
87 for the past three years. She felt that residents also have the obligation to find out what is going on. Mr.  
88 Jerry Fox stated that there was significant discussion in both the Village and Town reports, which are  
89 available to the public.

90  
91 **GEORGE TYLER MOVED AND ELAINE SOPCHAK SECONDED A MOTION TO**  
92 **CONTINUE THE ORIGINAL AGREEMENT WITH PUBLIC WORKS UNTIL A NEW**  
93 **AGREEMENT IN JULY. THE MOTION PASSED 4-0.**

94  
95 **IRENE WRENNER MOVED AND ANDREW WATTS SECONDED A MOTION TO**  
**CONTINUE THE ORIGINAL AGREEMENT WITH PUBLIC WORKS UNTIL A NEW**  
**AGREEMENT IN JULY. THE MOTION PASSED 5-0.**

**b. Approval of Definitions of Commonly-Used Words Around Governance and Consolidation - Elaine Sopchak & Irene Wrenner**

Ms. Sopchak introduced the issue and explained that any big process like this should have a clear, common language to avoid any potential pitfalls of defining words.

Mr. Watts was concerned about the language under “consolidation” because it says, “as well as maintaining and preserving the quality of services.” In his opinion, the community could still have quality services with fewer services and thought that should be considered as they are discussing consolidation. Ms. Sopchak felt that the definition did not describe how to maintain and preserve the quality of services and that ultimately it was up to the residents. Mr. Kerin commented that it was difficult to quantify “quality.” Mr. Brown liked the definition as presented and felt that it did not preclude a reduction of services. Mr. Watts suggested striking that phrase as part of the definition for “consolidation.” Ms. Houghton didn't think that language was specific to changing the level of service if needed and suggested referencing “appropriate level of service in the consolidation.” Ms. Sopchak felt that quality was an important aspect of consolidation. Mr. Tyler suggested saying “including the elimination of duplicate services or unnecessary services.” Mr. Watts favored the language suggested by Ms. Houghton. Ms. Houghton agreed, but thought it should be referenced. Mr. Teich understood the definition of “consolidation” as follows: “Combining of two or more departments, committees or service areas with a goal of efficiency and cost effectiveness as well as maintaining appropriate levels of services, so that the resulting entity operates under a single point of authority.” The members all agreed.

With regard to “governance”, Mr. Watts wondered if the structure of governance, such as number of members, representation, etc. should be included. Ms. Sopchak replied that they streamlined the definition because there are so many different ways to define it. Mr. Levy suggested, “the act of governing to establish, implement and monitor policies by members of a governing body who exercise authority on behalf of the electorate.” Mr. Watts didn't think it answered his original question of the structure of the government. Mr. Kerin felt that the definition should be broad and liked how Mr. Levy defined “governance.” Mr. Brown did not like using “governing” in the governance definition. Mr. Levy suggested they ask the subcommittee to continue work on this definition, and members agreed.

With regard to “tax equity,” Mr. Watts suggested adding language about access to the services everyone is paying for. Mr. Tyler suggested adding “and have access to all those services, regardless of where they live” after “municipal.”

With regard to the definition of “transparency,” Mr. Watts wanted to make sure there were no barriers to access for anyone, including the members. Mr. Levy suggested adding “in accordance with freedom of information legislation” at the end of the definition. Ms. Sopchak suggested simply saying, “according to law,” and members agreed.

Ms. Wrenner noted that she and Ms. Sopchak forgot to add the definition for “community,” which was requested by Mr. Mark Banks at the last joint meeting. Members decided to table this discussion and have Ms. Wrenner and Ms. Sopchak update the definitions based on the deliberations.

Mr. Austin, with regard to tax equity, noted that if the Village wants to have a service that the Town does not provide, it can raise the revenue on its own. He thought it was fair and reasonable to Village residents to charge additional fees to those outside the Village for services paid for by the Village only.

146 The problem he saw was that the tax rate today is probably higher for the Town outside the Village  
147 residents because of the smaller consolidation efforts, which is conflictual. Mr. Tyler clarified that for a  
148 service like Planning and Development, the Village is paying for its own, but also paying for the  
149 Planning and Development in the Town, which doesn't do anything for the Village. The same example  
150 could be found with capital funds for roads and infrastructure. Therefore, the issue in the Village is that  
151 it is funding two different fundamental services in both communities.

152  
153 Mr. Fox suggested listing the finalized definitions in the Essex Reporter. He felt that the future is the  
154 Village and that the Town is becoming an urban area like the Village, but with bigger lots.

155  
156 Ms. DeMichele suggested adding a disclaimer because from a legal standpoint these definitions are not  
157 all-inclusive.

158  
159 Ms. Dunn asked if they have defined the future governance that operates under a single point of  
160 authority. Ms. Sopchak replied that “governance” is deliberately unspecific as there could be different  
161 options in the future.

162  
163 Mr. Post stated that it would be helpful to elaborate the definitions with examples. He agreed with Mr.  
164 Watts’ remarks about “transparency.” He thought they should give people some understanding of how  
165 they arrived at the definitions.

166  
167 Ms. Sopchak liked the idea of a disclaimer because these definitions won’t be all-inclusive. She  
168 clarified that the meaning of the definitions is to help the two boards understand what each other is  
169 referring to so they can communicate more clearly. She added that it is a tool for the boards to start the  
170 conversation on the same footing.

171  
172 **c. Setting Goals for Evaluation of Unified Manager - Andrew Brown, Irene Wrenner, Lori**  
173 **Houghton, and Mike Plageman**  
174

175 The issue is whether, and when, the SB and Trustees will set goals for the evaluation of the Unified  
176 Manager. A subcommittee was created on May 14 to identify goals and priorities for approval by both  
177 boards. Due to scheduling difficulties, the subcommittee will not be able to meet until June 21. Staff  
178 identified the following three options: 1) Extend the 2018 deadline from July 1 to August 1. 2) Have a  
179 special meeting prior to July 1. 3) Choose and prioritize goals reviewed at past meetings.

180  
181 Mr. Tyler commented that the boards need to give Mr. Teich his goals in a timely manner. Members  
182 further deliberated on this issue and whether the work would be completed by the next joint meeting.

183  
184 Ms. DeMichele asked if Mr. Teich has given a list of his goals to the boards, other than general  
185 consolidation. She believed that there were critical and urgent economic goals, such as affordable  
186 housing to be addressed. She wanted one of the Unified Manager's goals to be the creation of an  
187 Affordable Housing Trust for the community. Mr. Teich did not think this could be achievable in the  
188 next 6 months and thought the first step would be to see if the Trustees and SB want to work on this  
189 issue together. He did not think it should be a goal for the Unified Manager since it is a policy decision,  
190 and Mr. Tyler agreed. Mr. Tyler added that it would take the staff and citizens to carry an Affordable  
191 Housing Trust forward with the Unified Manager involved and having some oversight. However, they  
192 can't put it under the Unified Manager's purview if he does not have control over it.

194 **ANDREW WATTS MOVED AND IRENE WRENNER SECONDED A MOTION TO EXTEND**  
195 **THE 2018 DEADLINE FROM JULY 1 TO AUGUST 1. THE MOTION PASSED 4-0.**

197 **ANDREW BROWN MOVED AND DAN KERIN SECONDED A MOTION TO EXTEND THE**  
198 **2018 DEADLINE FROM JULY 1 TO AUGUST 1. THE MOTION PASSED 5-0.**

199 **d. Discussion of Next Steps for Governance Structure Options and Timeline - Evan Teich**

200  
201  
202 The issue is whether the Trustees and SB form a subcommittee to research and present options for  
203 governance structure and timelines to the rest of the boards. All members of the boards, at joint  
204 meetings on April 25 and May 14, have said they would like the current consolidation efforts to result  
205 in end goals of one community/municipality, one legislative body with equal representation, one budget  
206 and one tax rate. Opinions differ in regard to how and when to meet those goals. Representation and a  
207 tax equity plan seem to be the highest priority issues.

208  
209 Mr. Tyler discussed the concept he suggested at the last joint meeting of a seven-member council, but  
210 that he realized it would probably not work and would take a significant amount of legal work to get a  
211 solid answer. Mr. Watts stated that his idea from the last joint meeting would also not work. He  
212 suggested using the school district as a model. Ms. Sopchak suggested having someone from the  
213 Secretary of State's office invited to the next joint meeting. Mr. Tyler noted that the school created a  
214 new entity from four school districts and three municipal entities. Ms. Houghton was in favor of doing  
215 the same thing as the school district and having one new community. She announced at the last Trustee  
216 meeting that she will no longer be voting on smaller consolidation efforts.

217  
218 Ms. Wrenner was in favor of a ten-member board where everyone votes at large on everything and told  
219 Ms. Sopchak that an attorney is necessary to determine the charter for that model.

220  
221 Mr. Watts suggested that his original idea of creating a Union Municipal District may be a way to  
222 temporarily keep the two charters intact while working together. Mr. Tyler commented that counsel will  
223 need time to provide answers for these questions. Mr. Teich suggested sending questions that he could  
224 forward to the Vermont League of Cities and Towns (VLCT) and the State.

225  
226 Mr. Tyler asked if members wanted a subcommittee for this issue to take the pressure off the staff. Ms.  
227 Sopchak was in favor of a subcommittee. Members discussed the timing for a ballot question for this  
228 issue and agreed that they could not meet a November ballot deadline. They also agreed to meet as  
229 individual boards to discuss who would like to serve on the subcommittee. Mr. Tyler also suggested  
230 that the SB create a survey for the residents outside the Village to find out what they are concerned  
231 about with regard to governance, tax equity, representation and consolidation, etc.

232  
233 Mr. Fox asked Ms. Houghton what she felt was wrong with the Town charter. Ms. Houghton thought  
234 that the school district did it right by creating one new entity with one new charter. Mr. Fox did not see  
235 why they needed a new charter if they were just consolidating all the services under single department  
236 heads. Ms. Houghton appreciated Mr. Fox' comments, but stated that many Village residents are  
237 concerned with being "eaten up" by the Town in the same way the Town, outside the Village, residents  
238 felt about the Essex Junction Recreation Department.

239  
240 Mr. Post suggested asking the VLCT about the legal authority for this alignment process so they are  
241 clear. Mr. Post agrees with Ms. Houghton about creating one new charter. It was confirmed for Mr. Post

242 that the subcommittee meetings are all subject to the Open Meeting Law. Mr. Post was also concerned  
243 about the legality of the inter-municipal agreements.

244 Ms. Dunn suggested the boards go back to what was discussed during the all-day workshop on  
245 governance, which had a good cross-section of representation from the Village and the Town, outside  
246 the Village, residents. She didn't think they had to "recreate the full wheel," but could work from past  
247 templates of merger efforts and discussions. She was in favor of a vote no later than next March and  
248 also agreed with Ms. Houghton about having one charter and a ten-member board, all at large.

249  
250 Ms. Marylou Hurley agreed with Ms. Houghton that a whole new charter was needed.

251  
252 Mr. Austin stated that the people outside the Village are concerned about the board being balanced and  
253 with taxes increasing, which he felt would happen to a greater extent if they continue to consolidate  
254 little by little. He was also in favor of a new charter.

255  
256 Mr. Fox stated that the voters have authority about consolidation when they approve the Town and  
257 Village budgets.

258  
259 **ELAINE SOPCHAK MOVED AND ANDREW WATTS SECONDED A MOTION TO APPOINT**  
260 **TWO MEMBERS TO A SUBCOMMITTEE TO RESEARCH GOVERNANCE ISSUES FOR**  
261 **CONSOLIDATION AND COME BACK TO A JOINT MEETING FOR SUGGESTIONS AND**  
262 **DISCUSSION ON GOVERNANCE STRUCTURE.**

263  
264 Ms. Wrenner wanted to be sure that the assumption going forward with a subcommittee is to only  
265 appoint an equal number of people inside and outside the Village. Mr. Watts was concerned about  
266 whether two members who lived outside the Village would volunteer. Mr. Levy thought that would be  
267 for the SB to discuss.

268  
269 **THE MOTION PASSED 4-0.**

270  
271 **DAN KERIN MOVED AND ANDREW BROWN SECONDED A MOTION TO APPOINT TWO**  
272 **MEMBERS TO A SUBCOMMITTEE TO RESEARCH GOVERNANCE ISSUES FOR**  
273 **CONSOLIDATION AND COME BACK TO A JOINT MEETING FOR SUGGESTIONS AND**  
274 **DISCUSSION ON GOVERNANCE STRUCTURE.**

275  
276 Mr. Tyler felt that if they couldn't make any progress at the separate meetings, then they could revisit  
277 this issue. Mr. Brown felt that it was unfortunate that the subcommittee couldn't be formed tonight,  
278 which pushes things further back. Ms. Houghton asked that the members be realistic in what could be  
279 accomplished as staff already has a full plate with consolidation efforts underway. She wanted the  
280 Trustees to discuss this and start looking at other issues of importance, such as economic development.  
281 Mr. Tyler stated that having a subcommittee to discuss this issue could reduce the number of joint  
282 meetings. Ms. Houghton wanted the framework for that work to be outlined.

283  
284 **THE MOTION PASSED 5-0.**

285  
286 It was confirmed that the next joint meeting is on July 18 to discuss Unified Manager goals and the  
287 MOA of public works. In October, a joint meeting time will be arranged to discuss Governance.  
288 Consultants from VLCT and the State will be invited to attend.



290 **6. READING FILE**

- 291
- a. Memo from Evan Teich and Greg Duggan re: Priorities to be accomplished through consolidation
  - b. Essex Community Tax History
  - 294 c. Memo from Travis Sabataso re: Fiscal Year End 2019 Delta Dental Rates
  - 295 d. Memo from Travis Sabataso re: Revised employment application
  - 296 e. Memo from Will Moran re: Essex Rescue Response Statistics

297

298 There were no comments on the Reading File.

299

300 **7. ADJOURN**

301

302 **IRENE WRENNER MOVED AND ELAINE SOPCHAK SECONDED A MOTION TO**

303 **ADJOURN AT 9:50 P.M. THE MOTION PASSED 4-0.**

304

305 **GEORGE TYLER MOVED AND DAN KERIN SECONDED A MOTION TO ADJOURN AT**

306 **9:50 P.M. THE MOTION PASSED 5-0.**

307

308 **Respectfully submitted,**

309

310 Saramichelle Stultz

311 Recording Secretary

06/08/18  
12:15 pm

Town of Essex / Village of EJ Accounts Payable  
Check Warrant Report # 17099 Current Prior Next FY Invoices For Fund (GENERAL FUND)  
For Check Acct 01(GENERAL FUND) All check #s 06/08/18 To 06/08/18 & Fund 2

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HPackard

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
05290	ADVANCE AUTO PARTS	05/24/18 ST hose, fittings 552814467613	210-43110.432 VEHICLE MAINTENANCE	96.48	16931	06/08/18
05290	ADVANCE AUTO PARTS	05/25/18 ST degreaser, spray 552814553010	210-43110.610 SUPPLIES	79.40	16931	06/08/18
19881	ALLISON, MEGAN	06/01/18 BL-BACKGROUND CK REIMBMT 060118D	210-45551.572 INTERVIEW COSTS	25.00	16933	06/08/18
00530	BRODART CO	05/21/18 BL-BOOKS B5335260	210-45551.641 JUVEN COLLECTION-PRNT & E	14.92	16950	06/08/18
00530	BRODART CO	05/21/18 BL-BOOKS B5335260	210-45551.610 SUPPLIES	0.90	16950	06/08/18
00530	BRODART CO	05/21/18 BL-BOOKS B5335268	210-45551.641 JUVEN COLLECTION-PRNT & E	124.87	16950	06/08/18
00530	BRODART CO	05/21/18 BL-BOOKS B5335268	210-45551.610 SUPPLIES	8.10	16950	06/08/18
00530	BRODART CO	05/21/18 BL book B5335438	210-45551.640 ADULT COLLECTION-PRINT &	9.59	16950	06/08/18
00530	BRODART CO	05/21/18 BL book B5335438	210-45551.610 SUPPLIES	0.90	16950	06/08/18
00530	BRODART CO	05/21/18 BL-BOOKS B5335531	210-45551.641 JUVEN COLLECTION-PRNT & E	118.09	16950	06/08/18
00530	BRODART CO	05/21/18 BL-BOOKS B5335531	210-45551.610 SUPPLIES	9.90	16950	06/08/18
00530	BRODART CO	05/21/18 BL books B5335792	210-45551.640 ADULT COLLECTION-PRINT &	17.39	16950	06/08/18
00530	BRODART CO	05/21/18 BL book B5335793	210-45551.640 ADULT COLLECTION-PRINT &	17.56	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5338696	210-45551.640 ADULT COLLECTION-PRINT &	61.58	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5338696	210-45551.610 SUPPLIES	1.80	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5338697	210-45551.640 ADULT COLLECTION-PRINT &	35.15	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5338697	210-45551.610 SUPPLIES	1.80	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5339004	210-45551.640 ADULT COLLECTION-PRINT &	44.90	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5339004	210-45551.610 SUPPLIES	1.80	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5339007	210-45551.640 ADULT COLLECTION-PRINT &	21.42	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5339007	210-45551.610 SUPPLIES	0.90	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5339052	210-45551.640 ADULT COLLECTION-PRINT &	708.57	16950	06/08/18
00530	BRODART CO	05/24/18 BL-BOOKS B5339052	210-45551.610 SUPPLIES	39.60	16950	06/08/18
26395	CCRPC	04/30/18 TC-Ethan to West St 18-04-108	210-41335.813 MATCHING GRANT FUNDS	1085.51	16954	06/08/18
26395	CCRPC	05/24/18 Match for orthophotos 1804122	210-41335.813 MATCHING GRANT FUNDS	339.00	16954	06/08/18

06/08/18  
12:15 pm

Town of Essex / Village of EJ Accounts Payable  
Check Warrant Report # 17099 Current Prior Next FY Invoices For Fund (GENERAL FUND)  
For Check Acct 01(GENERAL FUND) All check #s 06/08/18 To 06/08/18 & Fund 2

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HPackard

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
23170	05/31/18	VA May vehicle gas CL222339	210-45220.626 GAS, GREASE & OIL	444.10	16956	06/08/18
23170	05/31/18	VA May vehicle gas CL222339	210-42220.626 GAS, GREASE AND OIL	481.34	16956	06/08/18
23170	05/31/18	VA May vehicle gas CL222339	210-43110.626 GAS, GREASE AND OIL	2217.42	16956	06/08/18
21210	05/17/18	ST shop towels, soap 4005992966	210-43110.610 SUPPLIES	70.86	16959	06/08/18
38280	05/26/18	LH May water, equip June 17722277	210-41940.610 SUPPLIES	28.98	16973	06/08/18
25715	05/24/18	ST Eng feasibility RR Ave 05241818803	210-43110.576 ENGINEERING SERVICES	1562.00	16975	06/08/18
25715	05/30/18	CD - Pearl St-West St Ext 053018 17-11	210-41335.813 MATCHING GRANT FUNDS	592.50	16975	06/08/18
19410	05/15/18	ST traffic light maint 5943201808	210-43123.570 TRAFFIC LIGHTS MAINTENANC	1030.00	16982	06/08/18
V10576	06/01/18	AD May web host, support 2478	210-41320.530 COMMUNICATIONS	189.00	16983	06/08/18
01010	05/23/18	Line Chalk 325798	210-45220.610 SUPPLIES	29.95	16987	06/08/18
23215	06/01/18	Boom Lift-Lights 10672074	210-45220.442 EQUIPMENT RENTAL	96.20	16991	06/08/18
23215	05/28/18	Boom Lift-Lights 106720740001	210-45220.442 EQUIPMENT RENTAL	2250.00	16991	06/08/18
23215	05/21/18	ST traffic cones 106750380001	210-43110.610 SUPPLIES	560.47	16991	06/08/18
23215	05/29/18	ST uniforms 106759740001	210-43110.612 UNIFORMS, BOOTS, ETC	117.37	16991	06/08/18
23215	05/29/18	VWST glasses, screws 106760010001	210-43110.610 SUPPLIES	24.00	16991	06/08/18
31875	06/04/18	Maint & Aspire Sewer 120275811	210-45220.410 WATER & SEWER CHARGES	1.34	16995	06/08/18
38955	04/26/18	Maint Supplies 58614080	210-45220.434 MAINTENANCE-BUILDINGS/GRO	107.18	16996	06/08/18
38955	05/03/18	Bathhouse 58657097	210-45220.434 MAINTENANCE-BUILDINGS/GRO	423.80	16996	06/08/18
21845	05/01/18	BL technology access 1302381139	210-45551.530 TECHNOLOGY ACCESS	9.99	17002	06/08/18
21845	04/17/18	BL computer expense 2155603	210-45551.340 COMPUTER EXPENSES	29.00	17002	06/08/18
21845	05/04/18	BL computer expense 2168714	210-45551.340 COMPUTER EXPENSES	208.00	17002	06/08/18
21845	05/02/18	BL training 500050218	210-45551.500 TRAINING, CONFERENCES, DU	3.18	17002	06/08/18
21845	04/17/18	BL interview costs 51572041718D	210-45551.572 INTERVIEW COSTS	66.47	17002	06/08/18
21845	05/01/18	BL interview costs 5725118	210-45551.572 INTERVIEW COSTS	57.26	17002	06/08/18
21845	04/18/18	BL books 7807403	210-45551.640 ADULT COLLECTION-PRINT &	19.07	17002	06/08/18

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45400	05/18/18	FIRST NATIONAL BANK OMAHA CD lunch meeting 051518A	210-41970.610 SUPPLIES	25.35	17007	06/08/18
19005	05/15/18	FIRSTLIGHT FIBER VF-PHONE 4134945	210-42220.535 TELEPHONE SERVICES	100.95	17008	06/08/18
10705	05/22/18	GARDENERS SUPPLY CO INC Flowers 543282	210-45220.610 SUPPLIES	10.32	17013	06/08/18
34895	06/01/18	GAUTHIER TRUCKING, INC. LH-MAY TRASH PU 21 PARK S 061827759	210-41940.566 PRK ST SCHL-RUBBISH REM	72.03	17014	06/08/18
34895	06/01/18	GAUTHIER TRUCKING, INC. LH 5/1-5/31 rubbish 1310668	210-41940.565 RUBBISH REMOVAL	181.55	17014	06/08/18
34895	06/01/18	GAUTHIER TRUCKING, INC. Trash Removal 1311373	210-45220.330 OTHER PROFESSIONAL SVCS	288.12	17014	06/08/18
04035	05/17/18	GOT THAT RENTAL & SALES I ST fuel cap 49141	210-43110.610 SUPPLIES	31.20	17016	06/08/18
04035	05/21/18	GOT THAT RENTAL & SALES I ST rope,bungie,broom 49312	210-43110.610 SUPPLIES	101.42	17016	06/08/18
04035	05/21/18	GOT THAT RENTAL & SALES I ST rope,bungie,broom 49312	210-43110.612 UNIFORMS,BOOTS,ETC	42.50	17016	06/08/18
07010	05/22/18	GREEN MOUNTAIN POWER CORP PSB 4/19-5/21/18 052118DPSS	210-41940.624 PARK ST. ELECTRICITY	332.14	17019	06/08/18
25770	06/04/18	IVORY PAT Cell Reimbursement 060418D	210-45110.535 TELEPHONE SERVICES	211.44	17031	06/08/18
25455	06/04/18	LUCK BRAD Cell Reimbursment 060418D	210-45110.535 TELEPHONE SERVICES	211.44	17039	06/08/18
05010	05/10/18	LYNN PUBLICATIONS AD flushing ad 124084	210-41320.550 PRINTING AND ADVERTISING	42.50	17041	06/08/18
05010	05/17/18	LYNN PUBLICATIONS AD hydrant flushing ad 124085	210-41320.550 PRINTING AND ADVERTISING	42.50	17041	06/08/18
05010	05/17/18	LYNN PUBLICATIONS AD code amendmant ad 124198	210-41320.550 PRINTING AND ADVERTISING	425.00	17041	06/08/18
05010	05/24/18	LYNN PUBLICATIONS AD legal ad 124209	210-41320.550 PRINTING AND ADVERTISING	70.13	17041	06/08/18
05010	05/24/18	LYNN PUBLICATIONS AD Memorial Day ad 124412	210-41320.550 PRINTING AND ADVERTISING	150.00	17041	06/08/18
23445	05/14/18	MATTHEW BENDER & CO., INC AD statute updates 02137747	210-41320.610 SUPPLIES	97.08	17044	06/08/18
19885	05/30/18	MSDSOONLINE, INC TVVA SDS online mgmt 185064	210-42220.570 MAINTENANCE OTHER	49.27	17049	06/08/18
19885	05/30/18	MSDSOONLINE, INC TVVA SDS online mgmt 185064	210-41940.434 MAINT. BUILDINGS/GROUNDS	19.71	17049	06/08/18
19885	05/30/18	MSDSOONLINE, INC TVVA SDS online mgmt 185064	210-43110.434 MAINT. BUILDINGS/GROUNDS	65.69	17049	06/08/18
19885	05/30/18	MSDSOONLINE, INC TVVA SDS online mgmt 185064	210-45551.434 MAINT. BUILDINGS/GROUNDS	9.85	17049	06/08/18
19885	05/30/18	MSDSOONLINE, INC TVVA SDS online mgmt 185064	210-45220.434 MAINTENANCE-BUILDINGS/GRO	32.85	17049	06/08/18
19885	05/30/18	MSDSOONLINE, INC TVVA SDS online mgmt 185064	210-14301.000 PREPAID EXPENSES	2505.42	17049	06/08/18
23420	05/22/18	P & P SEPTIC SERVICE INC. Port-o-lets T160214	210-45220.610 SUPPLIES	200.00	17056	06/08/18

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24100	05/14/18	PERMA-LINE CORP.OF NEW EN ST signs 167840	210-43110.617 SIGNS AND POSTS	172.75	17059	06/08/18
V10098	06/05/18	PIERCE ROBIN CD Apr/May cell phone 060518D	210-41970.535 TELEPHONE SERVICES	125.94	17063	06/08/18
25140	05/18/18	PIKE INDUSTRIES INC ST asphalt 973374	210-43120.610 PAVEMENT MAINTENANCE	277.60	17064	06/08/18
25140	05/22/18	PIKE INDUSTRIES INC ST asphalt 973732	210-43120.610 PAVEMENT MAINTENANCE	1386.04	17064	06/08/18
23465	05/22/18	PITNEY BOWES, INC. AD 6/20-9/19 lease 3306171265	210-41320.442 LEASED SERVICES	281.88	17065	06/08/18
26385	06/01/18	PROFESSIONAL WRITING SERV AD May minutes 783EJ	210-41320.530 COMMUNICATIONS	391.00	17067	06/08/18
25185	06/04/18	SANTOR KIRSTEN Cell Reimbursement 060418D	210-45110.535 TELEPHONE SERVICES	211.44	17086	06/08/18
42565	05/16/18	SEVEN DAYS Job Ad 185363	210-45110.550 PRINTING & ADVERTISING	144.50	17090	06/08/18
42565	05/23/18	SEVEN DAYS Job Ad 185549	210-45110.550 PRINTING & ADVERTISING	144.50	17090	06/08/18
29835	06/04/18	SHERWIN-WILLIAMS Paint 04217	210-45220.434 MAINTENANCE-BUILDINGS/GRO	38.45	17091	06/08/18
29835	05/29/18	SHERWIN-WILLIAMS Paint 28779	210-45220.434 MAINTENANCE-BUILDINGS/GRO	161.96	17091	06/08/18
36130	05/18/18	VERIZON WIRELESS VA phone 4/19-5/18 9807420855	210-42220.535 TELEPHONE SERVICES	120.03	17109	06/08/18
36130	05/18/18	VERIZON WIRELESS VA phone 4/19-5/18 9807420855	210-41970.535 TELEPHONE SERVICES	40.01	17109	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-41320.210 HEALTH INS & OTHER BENEFIT	47.81	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-43110.210 HEALTH INS & OTHER BENEFIT	54.17	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-43151.210 HEALTH INS & OTHER BENEFIT	8.44	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-45551.210 HEALTH INS & OTHER BENEFIT	79.66	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-41970.210 HEALTH INS & OTHER BENEFIT	31.87	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-41335.210 HEALTH INS & OTHER BENEFIT	15.93	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-45110.210 HEALTH INS & OTHER BENEFIT	83.46	17113	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	210-45220.210 HEALTH INS & OTHER BENEFIT	13.08	17113	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	210-43110.623 HEATING/NATURAL GAS	147.88	17115	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	210-45551.623 HEATING/NATURAL GAS	239.08	17115	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	210-41940.623 HEATING/NATURAL GAS	252.17	17115	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	210-42220.623 HEATING/NATURAL GAS	116.00	17115	06/08/18

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29825	05/22/18	VT GAS SYSTEMS Gas Aspire & Maint	052218D	210-45220.623	154.17	17116	06/08/18
				HEATING/NATURAL GAS			
29825	05/22/18	VT GAS SYSTEMS Gas Admin & Bathhouse	052218D1	210-45220.623	103.60	17117	06/08/18
				HEATING/NATURAL GAS			
29825	05/22/18	VT GAS SYSTEMS PSS 4/17-5/17/18	2262012PSS	210-41940.625	145.58	17120	06/08/18
				PARK ST. SCHOOL NAT GAS			
30210	04/10/18	VT LEAGUE OF CITIES & TOW Customer svc training	20181533	210-41320.330	473.36	17124	06/08/18
				OTHER PROFESSIONAL SERVIC			
07565	05/16/18	W B MASON CO INC ADCD supplies	55148281	210-41320.610	50.91	17130	06/08/18
				SUPPLIES			
07565	05/16/18	W B MASON CO INC ADCD supplies	55148281	210-41970.610	25.08	17130	06/08/18
				SUPPLIES			
07565	05/17/18	W B MASON CO INC Office Supplies	I55189903	210-45110.610	167.12	17130	06/08/18
				SUPPLIES			
07565	05/24/18	W B MASON CO INC Office Supplies	I55398265	210-45110.610	207.81	17130	06/08/18
				SUPPLIES			
19900	05/29/18	GCB SERVICES Memorial paver	1726	220-45220.891	350.00	17015	06/08/18
				CAPITAL OUTLAY			
19045	06/04/18	HAWK & TROWEL LLC LINCOLN HALL TOUCH UP	0304	222-46802.002	1630.05	17024	06/08/18
				BROWNELL LIBRARY MAINT			
01930	05/02/18	CENTER FOR TECHNOLOGY SC-CTF & SOUP	232820	225-45122.812	358.00	16955	06/08/18
				MEAL SITE EXPENSES			
01930	05/02/18	CENTER FOR TECHNOLOGY SC-CTF & SOUP	232820	225-45122.614	15.00	16955	06/08/18
				PROGRAM EXPENSES			
31545	05/25/18	COSTCO #314 SC-FOOD-CENTER/EVENTS	180525D	225-45122.610	29.37	16971	06/08/18
				OPERATIONAL SUPP/EXP			
31545	05/25/18	COSTCO #314 SC-FOOD-CENTER/EVENTS	180525D	225-45122.614	36.26	16971	06/08/18
				PROGRAM EXPENSES			
31545	05/30/18	COSTCO #314 SC-POTLUCK & CENTER	180530D	225-45122.812	33.96	16971	06/08/18
				MEAL SITE EXPENSES			
31545	05/30/18	COSTCO #314 SC-POTLUCK & CENTER	180530D	225-45122.610	32.47	16971	06/08/18
				OPERATIONAL SUPP/EXP			
12265	05/22/18	RICOH USA, INC SC-MONTHLY COPIER LEASE	100594136	225-45122.610	55.83	17073	06/08/18
				OPERATIONAL SUPP/EXP			
07305	05/17/18	AIRGAS USA LLC Pool Chemicals	9076143899	226-45124.434	374.45	16932	06/08/18
				MAINTENANCE-BLDGS/GROUNDS			
25595	05/23/18	AMERICAN RED CROSS Lifeguard Cert.	22105074	226-45124.330	36.00	16935	06/08/18
				OTHER PROFESSIONAL SVCS			
25955	06/01/18	AT&T MOBILITY Call Phones	060118D	226-45110.535	320.34	16937	06/08/18
				TELEPHONE SVCS			
44455	06/03/18	AUDUBON VERMONT Vacation Camp Field Trip	0632018	226-45120.580	360.00	16938	06/08/18
				TRAVEL			
25675	05/23/18	CATAMOUNT GOLF CLUB Adult Golf Clinics	101	226-45115.330	336.00	16953	06/08/18
				OTHER PROFESSIONAL SVCS			
31545	06/04/18	COSTCO MEMBERSHIP Membership Renewal	060418D	226-45120.330	180.00	16972	06/08/18
				OTHER PROFESSIONAL SVCS			
25325	05/25/18	FILLION ASSOCIATES, INC Chemicals	26352	226-45124.434	2794.94	16999	06/08/18
				MAINTENANCE-BLDGS/GROUNDS			
25390	05/18/18	FIRST NATIONAL BANK OMAHA EJRP Credit Card	051818D	226-45115.330	75.00	17001	06/08/18
				OTHER PROFESSIONAL SVCS			

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25390	05/18/18	FIRST NATIONAL BANK OMAHA EJRP Credit Card 051818D	226-45120.610 SUPPLIES	129.83	17001	06/08/18
25390	05/18/18	FIRST NATIONAL BANK OMAHA EJRP Credit Card 051818D	226-45120.330 OTHER PROFESSIONAL SVCS	15.00	17001	06/08/18
25390	05/18/18	FIRST NATIONAL BANK OMAHA EJRP Credit Card 051818D	226-45122.330 OTHER PROFESSIONAL SVCS	15.00	17001	06/08/18
25390	05/18/18	FIRST NATIONAL BANK OMAHA EJRP Credit Card 051818D	226-45122.330 OTHER PROFESSIONAL SVCS	15.00	17001	06/08/18
25390	05/18/18	FIRST NATIONAL BANK OMAHA EJRP Credit Card 051818D	226-45110.530 COMMUNICATIONS	20.14	17001	06/08/18
25915	06/05/18	GALLO ROSHELLE CDL Permit Test 060518D	226-45120.330 OTHER PROFESSIONAL SVCS	101.97	17011	06/08/18
19840	05/23/18	ID WHOLESALER SOUTH Pool Pass Cards 3292811	226-45124.610 SUPPLIES	175.51	17029	06/08/18
19840	05/23/18	ID WHOLESALER SOUTH Pool Pass Supplies 3292813	226-45124.610 SUPPLIES	117.80	17029	06/08/18
25035	05/30/18	LIQUID STUDIO Graphic Design-Bus 18062	226-45110.550 PRINTING & ADVERTISING	550.00	17038	06/08/18
27295	05/17/18	MAPLEHURST FLORIST Ice Cream PS Trip 201803	226-45121.580 TRAVEL	32.70	17043	06/08/18
25810	05/29/18	MCCAFFREY AMY File Box Reimbursement 052918D	226-45121.610 SUPPLIES	12.99	17045	06/08/18
19080	06/05/18	NAYLOR KATHLEEN Enrichment Supplies 060518D	226-45120.610 SUPPLIES	77.98	17050	06/08/18
12495	05/29/18	OFFICE SYSTEMS OF VT Copier IN60369	226-45110.442 Equipment Rentals	541.86	17055	06/08/18
24855	06/05/18	PETTY CASH - CAITLIN FAY Petty Cash Reimburse 060518D	226-45120.610 SUPPLIES	12.85	17060	06/08/18
24855	06/05/18	PETTY CASH - CAITLIN FAY Petty Cash Reimburse 060518D	226-45110.550 PRINTING & ADVERTISING	10.80	17060	06/08/18
24855	06/05/18	PETTY CASH - CAITLIN FAY Petty Cash Reimburse 060518D	226-45110.550 PRINTING & ADVERTISING	5.38	17060	06/08/18
24855	06/05/18	PETTY CASH - CAITLIN FAY Petty Cash Reimburse 060518D	226-45110.550 PRINTING & ADVERTISING	31.15	17060	06/08/18
24855	06/05/18	PETTY CASH - CAITLIN FAY Petty Cash Reimburse 060518D	226-45110.340 COMPUTER EXPENSES	123.86	17060	06/08/18
24855	06/05/18	PETTY CASH - CAITLIN FAY Petty Cash Reimburse 060518D	226-45110.550 PRINTING & ADVERTISING	31.80	17060	06/08/18
25395	05/23/18	POOL WORLD INC Chemicals 195260	226-45124.434 MAINTENANCE-BLDGS/GROUNDS	141.54	17066	06/08/18
25395	05/23/18	POOL WORLD INC Chemicals 195271	226-45124.434 MAINTENANCE-BLDGS/GROUNDS	28.72	17066	06/08/18
24830	10/16/17	REINHART FOODSERVICE VK Snack 738594	226-45120.610 SUPPLIES	241.09	17069	06/08/18
24830	10/30/17	REINHART FOODSERVICE VK Snack 746564	226-45120.610 SUPPLIES	96.60	17069	06/08/18
24830	02/06/18	REINHART FOODSERVICE VK Snack 800187	226-45120.610 SUPPLIES	136.13	17069	06/08/18
24830	02/13/18	REINHART FOODSERVICE VK Snack 805347	226-45120.610 SUPPLIES	123.87	17069	06/08/18

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24830	02/14/18	VK Snack 806230	226-45120.610 SUPPLIES	79.89	17069	06/08/18
24830	02/19/18	VK Snack 808567	226-45120.610 SUPPLIES	58.11	17069	06/08/18
24830	04/02/18	VK Snack 831379	226-45120.610 SUPPLIES	232.96	17069	06/08/18
24830	05/02/18	VK Snack 848358	226-45120.610 SUPPLIES	204.31	17069	06/08/18
24830	05/10/18	CREDIT 853222	226-45120.610 SUPPLIES	-10.47	17069	06/08/18
24830	05/22/18	VK Snack 860282	226-45120.610 SUPPLIES	27.23	17069	06/08/18
24830	05/22/18	VK Snack 860283	226-45120.610 SUPPLIES	61.98	17069	06/08/18
24830	05/22/18	VK Snack 860414	226-45120.610 SUPPLIES	50.54	17069	06/08/18
24830	05/29/18	VK Snack 863931	226-45120.610 SUPPLIES	149.42	17069	06/08/18
24830	05/29/18	VK Snack 864102	226-45120.610 SUPPLIES	39.88	17069	06/08/18
24830	05/29/18	VK Snack 864117	226-45120.610 SUPPLIES	75.56	17069	06/08/18
24830	06/04/18	VK Snack 867135	226-45120.610 SUPPLIES	260.25	17069	06/08/18
24830	06/04/18	VK Snack 868203	226-45120.610 SUPPLIES	104.13	17069	06/08/18
24830	06/04/18	VK Snack 868221	226-45120.610 SUPPLIES	97.24	17069	06/08/18
V1976	05/30/18	VK Ice Cream Trip 053018D	226-45120.580 TRAVEL	57.00	17079	06/08/18
25185	05/29/18	DC Trip Reimbursement 052918D	226-45115.610 SUPPLIES	720.66	17086	06/08/18
10435	05/21/18	Barcomb BBall Shirts 16454	226-45115.610 SUPPLIES	535.00	17088	06/08/18
10435	05/25/18	REACH Shirts 16463	226-45122.610 Supplies	900.50	17088	06/08/18
10435	05/25/18	CMS Shirts 16464	226-45122.610 Supplies	1746.00	17088	06/08/18
09380	05/29/18	Playgroup 052918D	226-45121.330 OTHER PROFESSIONAL SVCS	240.00	17089	06/08/18
25180	05/25/18	Staff Mtg Food 052518D	226-45120.610 SUPPLIES	35.61	17094	06/08/18
23495	06/05/18	MSP VK Bus 100B008139	226-45120.580 TRAVEL	77.10	17097	06/08/18
25660	05/23/18	Staff Meeting Food 052318D	226-45122.610 Supplies	49.38	17098	06/08/18
00145	06/22/18	Movie Night 8/17/18 062218D	226-45115.330 OTHER PROFESSIONAL SVCS	600.00	17099	06/08/18
25845	06/04/18	SWA Summer Reg 060418D	226-45115.330 OTHER PROFESSIONAL SVCS	12303.00	17100	06/08/18



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25845	06/05/18	Swim With Annie Reg 060518D	226-45115.330 OTHER PROFESSIONAL SVCS	4158.00	17100	06/08/18
25315	05/23/18	Pizza - Training 052318D	226-45120.610 SUPPLIES	72.00	17112	06/08/18
25375	05/21/18	VA village VSP June 18 052118D	226-45120.210 HEALTH INS & OTHER BENEFIT	63.60	17113	06/08/18
25375	05/21/18	VA village VSP June 18 052118D	226-45121.210 HEALTH INS & OTHER BENEFIT	64.96	17113	06/08/18
25375	05/21/18	VA village VSP June 18 052118D	226-45110.210 HEALTH INS & OTHER BENEFIT	9.02	17113	06/08/18
38200	05/24/18	VRPA Membership 00481	226-45110.500 TRAINING, CONF, DUES	375.00	17126	06/08/18
24520	06/04/18	RecTrac Consult 59335	226-45110.330 OTHER PROFESSIONAL SVCS	200.00	17128	06/08/18
31275	05/29/18	CD Pearl St link 5/29 11	230-46801.007 PEARL ST. LINKING SIDEWALK	60765.65	16974	06/08/18
25715	05/30/18	CD Crescent connector EJS 05301812833	230-46801.008 CRESCENT CONNECTOR	4460.00	16975	06/08/18
25715	05/30/18	CD Pearl St link 3/1-4/30 5301817820	230-46801.007 PEARL ST. LINKING SIDEWALK	11501.53	16975	06/08/18
23170	05/31/18	VA May vehicle gas CL222339	254-43200.626 GAS, GREASE AND OIL	201.51	16956	06/08/18
23435	05/24/18	VW consumer conf reports EJCCR2018	254-43200.550 PRINTING AND ADVERTISING	1197.61	16957	06/08/18
40025	05/15/18	VW ball clamp 5381545	254-43200.570 MAINTENANCE OTHER	223.82	16977	06/08/18
V10582	05/24/18	VW confined space trainin EWS52218	254-43200.500 TRAINING, CONFERENCES, DU	700.00	16979	06/08/18
23215	05/25/18	VW safety vest 106757070001	254-43200.612 UNIFORMS, BOOTS, ETC	16.28	16991	06/08/18
23215	05/29/18	VWST glasses, screws 106760010001	254-43200.612 UNIFORMS, BOOTS, ETC	2.79	16991	06/08/18
18000	05/21/18	VW 1 1/2 fnt adj hose 0109479	254-43200.610 SUPPLIES	89.57	16998	06/08/18
18000	05/14/18	VW 6 ball jt leak clamp 0818953	254-43200.430 WATER LINES MAINT-BREAKS	287.62	16998	06/08/18
18000	05/23/18	VW dist materials 0821233	254-43200.614 DISTRIBUTION MATERIALS	218.94	16998	06/08/18
38760	05/10/18	VW/SA-WATER METERS 0091183	254-43330.002 METER REPLACEMENT PROGRAM	907.87	17104	06/08/18
38760	05/14/18	VW/SA-WATER METERS 0091301	254-43330.002 METER REPLACEMENT PROGRAM	159.79	17104	06/08/18
36130	05/14/18	VW new water phone 8023166133	254-43200.535 TELEPHONE SERVICES	802.47	17108	06/08/18
25375	05/21/18	VA village VSP June 18 052118D	254-43200.210 HEALTH INS & OTHER BENEFIT	39.83	17113	06/08/18
29825	05/22/18	VA nat gas 4/16-5/17/18 052018D	254-43200.623 HEATING/NATURAL GAS	101.48	17115	06/08/18
V10609	05/22/18	VW 18127 hour svc 415081800354	255-43200.570 MAINTENANCE OTHER	2067.53	16928	06/08/18

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
V10609	04/25/18	2G ENERGY INC. WW starter core return 425081800032	255-43200.570 MAINTENANCE OTHER	-570.50	16928	06/08/18
05290	05/22/18	ADVANCE AUTO PARTS WW valve stem tools 552814236104	255-43200.570 MAINTENANCE OTHER	6.52	16931	06/08/18
05290	05/31/18	ADVANCE AUTO PARTS WW marking tape 552815148625	255-43200.570 MAINTENANCE OTHER	56.96	16931	06/08/18
19895	04/17/18	APPLIED SPECTROMETRU ASSO WW dechlor analyzer 6870	255-43200.570 MAINTENANCE OTHER	13350.00	16936	06/08/18
02420	05/22/18	AUTOZONE WW mini clamp 3236230803	255-43200.570 MAINTENANCE OTHER	4.19	16939	06/08/18
07465	05/30/18	BIBENS ACE HARDWARE INC WW cords and fittings 31154	255-43200.570 MAINTENANCE OTHER	29.92	16945	06/08/18
11375	05/01/18	CASELLA WASTE MANAGEMENT WW May 2018 svc 2775196	255-43200.565 GRIT DISPOSAL	918.92	16951	06/08/18
23170	05/31/18	CHAMPLAIN OIL CO., INC. VA May vehicle gas CL222339	255-43200.626 GAS, GREASE AND OIL	341.11	16956	06/08/18
23455	05/24/18	CHITTENDEN SOLID WASTE DI WW sludge dewatering 20184ESS	255-43200.567 SLUDGE PROCESSING	8993.13	16958	06/08/18
19835	05/24/18	CONTROL POINT INC VA modems and router 6724	255-43200.570 MAINTENANCE OTHER	1097.94	16970	06/08/18
V10347	05/30/18	EHRlich WW pest control 159333	255-43200.570 MAINTENANCE OTHER	70.00	16984	06/08/18
V10734	05/21/18	ENCORE ESSEX JUNCTION SOL WW May 2018 1805WWTP	255-43200.622 ELECTRICAL SERVICE	2969.11	16985	06/08/18
06870	05/29/18	ENDYNE INC WW inf zn screen 264456	255-43200.577 CONTRACT LABORATORY SERVI	12.00	16986	06/08/18
38955	05/30/18	F W WEBB COMPANY WW plumbing parts 58972079	255-43200.570 MAINTENANCE OTHER	229.90	16996	06/08/18
38955	05/30/18	F W WEBB COMPANY WW plumbing 58976763	255-43200.570 MAINTENANCE OTHER	26.89	16996	06/08/18
21740	05/18/18	FIRST NATIONAL BANK OMAHA WW 2G starter return 041818A	255-43200.570 MAINTENANCE OTHER	66.95	17003	06/08/18
21740	05/18/18	FIRST NATIONAL BANK OMAHA WW pants Lajoy 042418B	255-43200.612 UNIFORMS, BOOTS, ETC	193.50	17003	06/08/18
21740	05/18/18	FIRST NATIONAL BANK OMAHA WW Free Press month 043018C	255-43200.610 SUPPLIES	23.00	17003	06/08/18
21740	05/18/18	FIRST NATIONAL BANK OMAHA WW Mandigo return 050118D	255-43200.612 UNIFORMS, BOOTS, ETC	-42.00	17003	06/08/18
21740	05/18/18	FIRST NATIONAL BANK OMAHA WW Brother labels 050218E	255-43200.610 SUPPLIES	25.79	17003	06/08/18
21740	05/18/18	FIRST NATIONAL BANK OMAHA WW loaned router return 051518F	255-43200.570 MAINTENANCE OTHER	11.62	17003	06/08/18
V0833	05/25/18	FLEURY/BERNARD// WW GWWEA meeting 052518D	255-43200.500 TRAINING, CONFERENCES, DU	101.37	17009	06/08/18
07010	05/21/18	GREEN MOUNTAIN POWER CORP WW 4/19-5/19/18 0517013247	255-43200.622 ELECTRICAL SERVICE	4254.69	17019	06/08/18
V1257	06/01/18	KIMBALL/HOWARD// WW GWWEA meeting 052518D	255-43200.500 TRAINING, CONFERENCES, DU	101.37	17034	06/08/18
19165	05/23/18	LAW CALIBRATION LLC WW dewater moisture bal 05231811	255-43200.618 SUPPLIES - LABORATORY	70.00	17036	06/08/18

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Town of Essex / Village of EJ Accounts Payable  
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05495	05/22/18	LCS CONTROLS, INC WW network switch replacm 13538	255-43200.570 MAINTENANCE OTHER	8268.00	17037	06/08/18
34995	05/25/18	MCMaster CARR SUPPLY CO WW chemical tubing 63957107	255-43200.570 MAINTENANCE OTHER	117.03	17046	06/08/18
19885	05/30/18	MSDSOnline, INC TVVA SDS online mgmt 185064	255-43200.570 MAINTENANCE OTHER	131.38	17049	06/08/18
19885	05/30/18	MSDSOnline, INC TVVA SDS online mgmt 185064	255-14301.000 PREPAID EXPENSES	1855.86	17049	06/08/18
12265	05/22/18	RICOH USA, INC WW 5/16-6/15/18 lease 100593342	255-43200.610 SUPPLIES	115.94	17072	06/08/18
03180	05/22/18	SAFETY SYSTEMS OF VT LLC WW alarm works 17736	255-43200.570 MAINTENANCE OTHER	477.00	17083	06/08/18
V2124	05/12/18	STAPLES ADVANTAGE WW general supplies 3377877231	255-43200.610 SUPPLIES	209.99	17095	06/08/18
V2124	05/12/18	STAPLES ADVANTAGE WW post its 3377877233	255-43200.610 SUPPLIES	20.39	17095	06/08/18
V2124	05/26/18	STAPLES ADVANTAGE WW office supplies 3379095098	255-43200.610 SUPPLIES	31.99	17095	06/08/18
36130	05/18/18	VERIZON WIRELESS VA phone 4/19-5/18 9807420855	255-43200.535 TELEPHONE SERVICES	142.94	17109	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	255-43200.210 HEALTH INS & OTHER BENEFIT	82.37	17113	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	255-43200.623 HEATING/NATURAL GAS	1200.40	17115	06/08/18
23170	05/31/18	CHAMPLAIN OIL CO., INC. VA May vehicle gas CL222339	256-43200.626 GAS, GREASE AND OIL	307.03	16956	06/08/18
19835	05/24/18	CONTROL POINT INC VA modems and router 6724	256-43200.434 PUMP STATION MAINTENANCE	1238.00	16970	06/08/18
19835	05/24/18	CONTROL POINT INC VA modems and router 6724	256-43220.002 WEST ST PS COSTS	1238.00	16970	06/08/18
19835	05/24/18	CONTROL POINT INC VA modems and router 6724	256-43220.002 WEST ST PS COSTS	1238.00	16970	06/08/18
23980	05/29/18	INTERSTATE ALL BATTERY CE SA ups battery 300062233	256-43220.002 WEST ST PS COSTS	24.95	17030	06/08/18
38760	05/10/18	TI-SALES INC VW/SA-WATER METERS 0091183	256-43330.002 METER REPLACEMENT PROGRAM	1815.73	17104	06/08/18
38760	05/14/18	TI-SALES INC VW/SA-WATER METERS 0091301	256-43330.002 METER REPLACEMENT PROGRAM	319.58	17104	06/08/18
36130	05/23/18	VERIZON WIRELESS SA-COMMUNICATION 9807859024	256-43200.434 PUMP STATION MAINTENANCE	142.23	17111	06/08/18
36130	05/23/18	VERIZON WIRELESS SA-COMMUNICATION 9807859024	256-43220.001 SUSIE WILSON PS COSTS	36.64	17111	06/08/18
36130	05/23/18	VERIZON WIRELESS SA-COMMUNICATION 9807859024	256-43220.002 WEST ST PS COSTS	36.46	17111	06/08/18
25375	05/21/18	VISION SERVICE PLAN (CT) VA village VSP June 18 052118D	256-43200.210 HEALTH INS & OTHER BENEFIT	38.24	17113	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	256-43220.001 SUSIE WILSON PS COSTS	37.89	17115	06/08/18
29825	05/22/18	VT GAS SYSTEMS VA nat gas 4/16-5/17/18 052018D	256-43220.002 WEST ST PS COSTS	39.04	17115	06/08/18

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12:15 pm

Town of Essex / Village of EJ Accounts Payable  
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Vendor		Invoice Date	Invoice Description	Account	Amount Paid	Check Number	Check Date
29825	VT GAS SYSTEMS	05/22/18	VA nat gas 4/16-5/17/18 052018D	256-43200.623 HEATING/NATURAL GAS	65.44	17115	06/08/18
Report Total					<u>193478.64</u>		

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Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
37585	05/15/18	ST brass fan 433665400	210-43110.610 SUPPLIES	16.90	17134	06/15/18
V9429	05/25/18	ST service controller 543061	210-43161.002 MEMORIAL PARK	50.00	17137	06/15/18
09345	06/05/18	July cobra bill 40104007	210-41320.210 HEALTH INS & OTHER BENEFIT	30.00	17139	06/15/18
02005	06/01/18	VA July health ins 070118D	210-14302.000 PREPAID INSURANCE	22764.23	17141	06/15/18
10510	04/27/18	ST-RACHET 717597	210-43110.610 SUPPLIES	17.99	17143	06/15/18
10510	04/27/18	ST-BIT 717599	210-43110.610 SUPPLIES	14.39	17143	06/15/18
10510	04/30/18	ST-LIGHT BULBS 717607	210-43110.610 SUPPLIES	7.19	17143	06/15/18
10510	05/04/18	ST-BLEACH 717625	210-43110.610 SUPPLIES	29.04	17143	06/15/18
10510	05/07/18	VF-SUPPLIES 717631	210-42220.610 SUPPLIES	17.07	17143	06/15/18
10510	05/07/18	LH-SUPPLIES 717632	210-41940.610 SUPPLIES	5.39	17143	06/15/18
10510	05/07/18	ST-BATTERY 717633	210-43110.610 SUPPLIES	8.99	17143	06/15/18
10510	05/15/18	BL-SUPPLIES 717674	210-45551.610 SUPPLIES	10.79	17143	06/15/18
10510	05/15/18	ST-DETERGENT 717675	210-43110.610 SUPPLIES	14.48	17143	06/15/18
10510	05/17/18	VF-SUPPLIES 717685	210-42220.610 SUPPLIES	10.79	17143	06/15/18
10510	05/21/18	ST-BLACK NUMBERS 717713	210-43110.610 SUPPLIES	5.92	17143	06/15/18
10510	05/21/18	ST-HARDWARE 717717	210-43110.610 SUPPLIES	20.48	17143	06/15/18
10510	05/21/18	ST-GRIP TAPE 717719	210-43110.610 SUPPLIES	52.01	17143	06/15/18
10510	05/23/18	BL-SUPPLIES 717739	210-45551.610 SUPPLIES	6.29	17143	06/15/18
10510	05/25/18	ST-STAGE SET UP 717749	210-43110.610 SUPPLIES	5.02	17143	06/15/18
10510	05/25/18	ST-BRUSHES 717752	210-43110.610 SUPPLIES	8.58	17143	06/15/18
10510	05/25/18	ST-STAGE SET UP 717753	210-43110.610 SUPPLIES	14.84	17143	06/15/18
00530	05/24/18	BF-BOOKS B5338778	210-49345.000 LIBRARY DONATION EXPENDIT	44.79	17147	06/15/18
00530	05/30/18	BL-BOOK B5342357	210-45551.641 JUVEN COLLECTION-PRNT & E	4.79	17147	06/15/18
00530	05/30/18	BL-BOOK B5342357	210-45551.610 SUPPLIES	0.90	17147	06/15/18
00530	05/31/18	BL-BOOKS B5343620	210-45551.640 ADULT COLLECTION-PRINT &	165.26	17147	06/15/18

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00530	05/31/18	BL-BOOKS B5343620	210-45551.610 SUPPLIES	2.10	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344838	210-45551.640 ADULT COLLECTION-PRINT &	15.40	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344838	210-45551.610 SUPPLIES	0.90	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344849	210-45551.640 ADULT COLLECTION-PRINT &	299.43	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344849	210-45551.610 SUPPLIES	14.40	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344851	210-49346.001 ADULT COLLECTION-PRINT &	15.86	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344865	210-45551.640 ADULT COLLECTION-PRINT &	376.23	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344865	210-45551.610 SUPPLIES	21.60	17147	06/15/18
00530	06/01/18	BF-BOOKS B5344881	210-49345.000 LIBRARY DONATION EXPENDIT	32.04	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344899	210-45551.641 JUVEN COLLECTION-PRNT & E	27.88	17147	06/15/18
00530	06/01/18	BL-BOOKS B5344899	210-45551.610 SUPPLIES	1.80	17147	06/15/18
00530	06/01/18	BF-BOOK B5345080	210-49345.000 LIBRARY DONATION EXPENDIT	33.15	17147	06/15/18
00530	06/04/18	BL-BOOKS B5346323	210-45551.641 JUVEN COLLECTION-PRNT & E	54.06	17147	06/15/18
00530	06/04/18	BL-BOOKS B5346323	210-45551.610 SUPPLIES	5.40	17147	06/15/18
13800	06/02/18	BF-YOUTH PROGRAM-YOGA 450006218	210-49345.000 LIBRARY DONATION EXPENDIT	50.00	17148	06/15/18
21210	06/01/18	ST cooler 9027582371	210-43110.610 SUPPLIES	100.00	17153	06/15/18
19865	05/31/18	VA pre employmnt hep vac 934	210-45551.572 INTERVIEW COSTS	154.00	17154	06/15/18
04940	05/27/18	VF-INTERNET JUNE 2018 0179210	210-42220.535 TELEPHONE SERVICES	124.90	17157	06/15/18
25715	05/24/18	ST 92-100 Pearl St 05241817803	210-43110.576 ENGINEERING SERVICES	828.00	17160	06/15/18
25715	05/30/18	ST 47 Prospect sewer svc 05301818806	210-43110.576 ENGINEERING SERVICES	730.18	17160	06/15/18
25715	05/30/18	ST various projects 05301818810	210-43110.576 ENGINEERING SERVICES	2306.81	17160	06/15/18
25715	05/30/18	ST village utility maps 05301818818	210-43110.576 ENGINEERING SERVICES	168.27	17160	06/15/18
19410	05/31/18	ST traffic light maint 5739201808	210-43123.570 TRAFFIC LIGHTS MAINTENANC	5652.50	17161	06/15/18
01010	06/06/18	ST seed,soil 325992	210-43110.616 GRAVEL, TOPSOIL	62.97	17162	06/15/18
23215	05/31/18	ST line trimmer 106764610001	210-43110.570 MAINTENANCE OTHER	41.89	17163	06/15/18

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
23215	06/01/18	ESSEX EQUIPMENT INC ST belt 106766910001	210-43110.570 MAINTENANCE OTHER	29.55	17163	06/15/18
21150	04/12/18	FINDAWAY LLC BL-BOOKS 251118	210-45551.640 ADULT COLLECTION-PRINT &	74.95	17167	06/15/18
21150	06/06/18	FINDAWAY LLC BL-BOOKS 257323	210-45551.640 ADULT COLLECTION-PRINT &	277.45	17167	06/15/18
21150	06/08/18	FINDAWAY LLC BL-BOOKS 258386	210-45551.640 ADULT COLLECTION-PRINT &	559.96	17167	06/15/18
28095	05/10/18	FLAG SHOP OF VERMONT VF-FLAGS/PATCH 21372	210-42220.889 ROUTINE EQUIPMENT PURCHAS	161.50	17169	06/15/18
28095	03/28/18	FLAG SHOP OF VERMONT ST winch,labor 21453	210-43161.002 MEMORIAL PARK	540.00	17169	06/15/18
34895	06/01/18	GAUTHIER TRUCKING, INC. ST barrel service 1310669	210-43110.565 RUBBISH REMOVAL	428.03	17170	06/15/18
34895	06/01/18	GAUTHIER TRUCKING, INC. ST rubbish removal 1310801	210-43110.565 RUBBISH REMOVAL	58.36	17170	06/15/18
37700	05/22/18	GRAYBAR ST flood lamp 9304174941	210-43161.002 MEMORIAL PARK	152.76	17171	06/15/18
21055	05/31/18	GREEN MOUNTAIN MESSENGER, BL-COURIER 65321	210-45551.536 POSTAGE/DELIVERY	150.00	17172	06/15/18
14910	05/25/18	GROTEN RAPHAEL BF-YOUTH PROGRAM-5/25/18 4500052518	210-49345.000 LIBRARY DONATION EXPENDIT	75.00	17173	06/15/18
V9454	06/01/18	LENNY'S SHOE & APP ST uniform,boots etc MF 3192511	210-43110.612 UNIFORMS,BOOTS,ETC	518.98	17178	06/15/18
V9454	06/01/18	LENNY'S SHOE & APP ST uniform,boots etc SB 3192512	210-43110.612 UNIFORMS,BOOTS,ETC	354.98	17178	06/15/18
V9454	06/01/18	LENNY'S SHOE & APP ST uniforms,boots TW 3192515	210-43110.612 UNIFORMS,BOOTS,ETC	427.94	17178	06/15/18
V9454	06/04/18	LENNY'S SHOE & APP ST uniform,boots etc JM 3192922	210-43110.612 UNIFORMS,BOOTS,ETC	149.00	17178	06/15/18
V10130	05/18/18	LOWE'S BUSINESS ACCOUNT ST Supplies 02091	210-43110.610 SUPPLIES	155.69	17179	06/15/18
V10130	05/31/18	LOWE'S BUSINESS ACCOUNT ST handle 11561	210-43110.610 SUPPLIES	18.99	17179	06/15/18
V10432	06/13/18	MANDIGO/CHELSEA// ST mileage reimb 061318D	210-43110.500 TRAINING, CONFERENCES, DU	112.60	17182	06/15/18
24620	06/05/18	MILTON RENTAL AND SALES ST blades 1562623	210-43110.570 MAINTENANCE OTHER	107.22	17184	06/15/18
V10729	05/23/18	OVERDRIVE INC BL-BOOKS 01459CO18093	210-45551.640 ADULT COLLECTION-PRINT &	141.00	17190	06/15/18
V1775	06/07/18	PETTY CASH - PATTY BENOIT AD/WW-VILLAGE OFF PETTY C 060718D	210-41320.560 TRUSTEES EXPENDITURES	48.26	17191	06/15/18
V1775	06/07/18	PETTY CASH - PATTY BENOIT AD/WW-VILLAGE OFF PETTY C 060718D	210-41320.610 SUPPLIES	20.54	17191	06/15/18
25140	05/29/18	PIKE INDUSTRIES INC ST asphalt 974881	210-43120.610 PAVEMENT MAINTENANCE	372.00	17192	06/15/18
V10641	05/29/18	PPG ARCHITECTURAL COATING ST GLS 82320304	210-43110.432 VEHICLE MAINTENANCE	93.96	17195	06/15/18
37965	05/30/18	S D IRELAND CONCRETE ST choloride 68613	210-43120.570 SIDEWALK AND CURB MAINTEN	426.50	17202	06/15/18

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
03180	05/23/18	SAFETY SYSTEMS OF VT LLC BL-BUILDING & GROUNDS 17738	210-45551.434 MAINT. BUILDINGS/GROUNDS	733.70	17204	06/15/18
26250	05/20/18	SCOTT'S LINE STRIPING, IN ST stencils street 18010	210-43120.444 STREET MARKINGS	1200.00	17206	06/15/18
26250	05/31/18	SCOTT'S LINE STRIPING, IN ST paint,beads 18017	210-43120.444 STREET MARKINGS	800.00	17206	06/15/18
V2124	05/12/18	STAPLES ADVANTAGE ADST supplies 3377877226	210-41320.610 SUPPLIES	4.79	17207	06/15/18
V2124	05/12/18	STAPLES ADVANTAGE ADST supplies 3377877226	210-43110.610 SUPPLIES	149.98	17207	06/15/18
V10695	05/31/18	SUNSET TREE CARE ST stumps, tree clean up 20180531D	210-43161.000 STREETSCAPE MAINT./IMP	850.00	17208	06/15/18
37680	05/31/18	TARRANT, GILLIES & RICHA ADWW legal services 11375	210-41320.320 LEGAL SERVICES	1968.75	17209	06/15/18
14800	12/01/17	TECH GROUP INC VA Dec mgd svcs,anti viru 76347	210-41320.340 COMPUTER EXPENSES	493.12	17210	06/15/18
14800	12/01/17	TECH GROUP INC VA Dec mgd svcs,anti viru 76347	210-42220.570 MAINTENANCE OTHER	21.00	17210	06/15/18
14800	12/01/17	TECH GROUP INC VA Dec mgd svcs,anti viru 76347	210-41970.340 COMPUTER EXPENSES	242.88	17210	06/15/18
36130	05/19/18	VERIZON WIRELESS VA 4/20-5/19/18 9807496613	210-43110.535 TELEPHONE SERVICES	194.84	17215	06/15/18
30210	05/24/18	VT LEAGUE OF CITIES & TOW BAL DUE WCOMP 2017 27334	210-20210.000 WORKERS COMP PAYABLE	1430.00	17220	06/15/18
23000	05/25/18	WHITCOMB ST shur pac 00688024	210-43110.616 GRAVEL, TOPSOIL	126.75	17225	06/15/18
14230	06/01/18	PREMIER COACH CO INC SC deposit for Apr 19 47567	225-14301.000 PREPAID EXPENSE	175.00	17196	06/15/18
02005	06/01/18	BCBSVT VA July health ins 070118D	226-14302.000 PREPAID INSURANCE	9978.92	17141	06/15/18
04940	05/23/18	COMCAST PS Internet 0102737 5/23	226-45121.530 COMMUNICATIONS	206.23	17155	06/15/18
04940	05/23/18	COMCAST Internet 0176315 5/23	226-45110.530 COMMUNICATIONS	439.42	17156	06/15/18
04640	05/17/18	FASTENAL INDUSTRIAL & CON First Aid VTWIN60553	226-45120.610 SUPPLIES	167.62	17165	06/15/18
41950	05/17/18	OCCUPATIONAL HEALTH CENTE Physical 1206104623	226-45121.330 OTHER PROFESSIONAL SVCS	114.00	17189	06/15/18
42625	06/01/18	ALDRICH & ELLIOTT PC ST proj invoice 2 1801400 77757	230-46801.715 Fairview Main St ERP	2425.00	17135	06/15/18
12000	05/31/18	LAMOUREUX & DICKINSON INC CD Pearl St link STP5300 52759	230-46801.007 PEARL ST. LINKING SIDEWAL	218.41	17177	06/15/18
V10130	05/31/18	LOWE'S BUSINESS ACCOUNT CD post caps, fm Pearl St 18202	230-46801.007 PEARL ST. LINKING SIDEWAL	33.11	17179	06/15/18
25055	05/03/18	AQUARIUS LANDSCAPE SPRINK Outfield Irrigation 542850	233-46801.008 FIELD MAINTENANCE	5100.00	17138	06/15/18
02005	06/01/18	BCBSVT VA July health ins 070118D	254-14302.000 PREPAID INSURANCE	2565.49	17141	06/15/18
10510	05/11/18	BLUE TARP FINANCIAL INC VW-METER TUB 717658	254-43200.610 SUPPLIES	6.74	17143	06/15/18



Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
31275	05/31/18	DON WESTON EXCAVATING INC VW Drury Dr hydrant 32330	254-43200.430 WATER LINES MAINT-BREAKS	3490.63	17159	06/15/18
37605	06/05/18	NEW ENGLAND MUNICIPAL RES VA-CONVERT UB BILL FORM 42026	254-43200.550 PRINTING AND ADVERTISING	156.25	17186	06/15/18
37605	06/05/18	NEW ENGLAND MUNICIPAL RES WS/VW-SOFTWARE MODIFICATI 42030	254-43200.340 COMPUTER EXPENSES	104.17	17186	06/15/18
36130	05/19/18	VERIZON WIRELESS VA 4/20-5/19/18 9807496613	254-43200.535 TELEPHONE SERVICES	139.69	17215	06/15/18
36130	05/19/18	VERIZON WIRELESS VA 4/20-5/19/18 9807496613	254-43200.610 SUPPLIES	802.47	17215	06/15/18
02005	06/01/18	BCBSVT VA July health ins 070118D	255-14302.000 PREPAID INSURANCE	6749.79	17141	06/15/18
10510	04/26/18	BLUE TARP FINANCIAL INC WW-SUPPLIES 717593	255-43200.570 MAINTENANCE OTHER	20.97	17143	06/15/18
10510	04/27/18	BLUE TARP FINANCIAL INC WW-HARDWARE 717594	255-43200.570 MAINTENANCE OTHER	4.49	17143	06/15/18
11375	06/01/18	CASELLA WASTE MANAGEMENT WW grit removal,recycle 2786731	255-43200.565 GRIT DISPOSAL	932.70	17150	06/15/18
19865	05/31/18	CLEARCHOICEMD URGENT CARE VA pre employmnt hep vac 934	255-43200.210 HEALTH INS & OTHER BENEFIT	150.00	17154	06/15/18
38955	05/29/18	F W WEBB COMPANY WW solinoid valve 58961440	255-43200.570 MAINTENANCE OTHER	125.27	17164	06/15/18
38955	06/01/18	F W WEBB COMPANY WW pipe hangers 59006665	255-43200.570 MAINTENANCE OTHER	9.48	17164	06/15/18
38955	06/04/18	F W WEBB COMPANY WW thermal tape, pipe han 59021801	255-43200.570 MAINTENANCE OTHER	31.90	17164	06/15/18
38955	06/07/18	F W WEBB COMPANY WW pipe hangers 59069885	255-43200.570 MAINTENANCE OTHER	9.48	17164	06/15/18
18000	05/31/18	FERGUSON WATERWORKS #590 WW gasket sets for RAS 0822715	255-43200.570 MAINTENANCE OTHER	28.84	17166	06/15/18
09050	06/05/18	HACH COMPANY WW-LAB SUPPLIES 10988857	255-43200.618 SUPPLIES - LABORATORY	431.70	17174	06/15/18
V9854	06/05/18	IDEXX DISTRIBUTION, INC. WW ecolie supplies 3032205832	255-43200.618 SUPPLIES - LABORATORY	1317.75	17175	06/15/18
V1661	05/31/18	NORTH CENTRAL LABORATORIE WW lab supplies, moist ba 407530	255-43200.618 SUPPLIES - LABORATORY	3131.92	17187	06/15/18
V10329	06/13/18	NORTH WILLISTON CATTLE CO WW land app of sludge 243 6/2018	255-43200.568 SLUDGE MANAGEMENT	61200.00	17188	06/15/18
V1775	06/07/18	PETTY CASH - PATTY BENOIT AD/WW-VILLAGE OFF PETTY C 060718D	255-43200.570 MAINTENANCE OTHER	82.87	17191	06/15/18
19770	04/27/18	ROYCO DISTRIBUTORS INC WW anti freeze for cogen 136581	255-43200.570 MAINTENANCE OTHER	2070.18	17200	06/15/18
28005	06/06/18	RUSSELL SUPPLY WW drill set, cut off whe 104668	255-43200.570 MAINTENANCE OTHER	359.75	17201	06/15/18
21050	06/06/18	TEMPERATURE CONTROLS OF V WW computer license fees 18623	255-43200.570 MAINTENANCE OTHER	3780.00	17211	06/15/18
36520	05/24/18	VT AGENCY OF NATURAL RESO WW-FYE 2018 ANNUAL FEE 31254	255-43200.569 WWTF ANNUAL PERMIT FEE	9900.00	17218	06/15/18
02005	06/01/18	BCBSVT VA July health ins 070118D	256-14302.000 PREPAID INSURANCE	1677.53	17141	06/15/18

06/15/18

Town of Essex / Village of EJ Accounts Payable

11:58 am

Check Warrant Report # 17100 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01(GENERAL FUND) All check #s 06/15/18 To 06/15/18 & Fund 2

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
37605	06/05/18	NEW ENGLAND MUNICIPAL RES VA-CONVERT UB BILL FORM 42026	256-43200.550 PRINTING AND ADVERTISING	312.50	17186	06/15/18
37605	06/05/18	NEW ENGLAND MUNICIPAL RES WS/VW-SOFTWARE MODIFICATI 42030	256-43200.340 COMPUTER EXPENSES	208.33	17186	06/15/18
Report Total				166775.53		



## **MEMORANDUM**

**TO:** Village Trustees  
**FROM:** Evan Teich, Unified Manager *ET*  
**DATE:** June 21, 2018  
**SUBJECT:** Executive Session/real estate

### **Issue**

The issue is whether or not it is appropriate to discuss a real estate matter in open session.

### **Discussion**

In order to have a complete and thorough discussion about this topic, it would appear that an executive session would be necessary because the premature disclosure of the information may put the Village of Essex Junction at a substantial disadvantage.

### **Cost**

There is no cost associated with this issue.

### **Recommendation**

It is recommended that the Trustees make the following motion if it is desired to go into executive session:

Motion: "I move that pursuant to the Open Meeting Law and 1 V.S.A. Section 313 (a)(2), the Trustees go into executive session to discuss a real estate matter where premature public knowledge would place the Village of Essex Junction at a substantial disadvantage and to invite the Unified Manager and Assistant Manager to attend."



## **MEMORANDUM**

**TO:** Village Trustees  
**FROM:** Evan Teich, Unified Manager *ET*  
**DATE:** June 22, 2018  
**SUBJECT:** Executive Session/confidential attorney-client communication/litigation

### **Issue**

The issue is whether or not the Trustees enter into executive session to discuss confidential attorney-client communication regarding possible litigation to which the public body may be a party.

### **Discussion**

In order to have a complete and thorough discussion about this topic, it would appear that an executive session would be necessary because the premature disclosure of the information may put the Village of Essex Junction at a substantial disadvantage.

### **Cost**

There is no cost associated with this issue.

### **Recommendation**

It is recommended that the Trustees make the following motion if it is desired to go into executive session:

Motion: "I move that pursuant to the Open Meeting Law and 1 V.S.A. Section 313(a)(1)(E) and Section 313(a)(1)(F), the Trustees go into executive session to discuss a confidential attorney-client communication regarding possible litigation, to which the public body may be a party, where premature public knowledge would place the Village of Essex Junction at a substantial disadvantage and to invite the Unified Manager, Assistant Manager and Village Attorney to attend."