



# *Town of Shelburne, Vermont*

## SELECTBOARD MEETING MINUTES

### SPECIAL MEETING

Friday, May 31, 2019

Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

Jerry Storey, Chair, called the meeting to order at 5:30 P.M. He and Town Manager Lee Krohn were physically present; Selectboard members Mary Kehoe and Jaime Heins were present by telephone.

Motion by Heins to approve the agenda; seconded by Kehoe and approved unanimously.

The subject of the meeting was to consider the request from residents of Shelburne Heights to have the Town hire an independent qualified professional engineer to certify that the Shelburne Heights sewer system is designed to safely and adequately handle the additional flow and flow volume of sewer effluent from the future 92-unit Kwiniaska housing development. This was all on short notice from Tuesday evening's Selectboard meeting.

Krohn presented two estimates that we were able to receive: Dave Marshall, Civil Engineering Associates, \$150 - \$450; and Alan Huizenga, Green Mountain Engineering, lump sum cost of \$1000. Both could turn this around in time for the June 11 Selectboard meeting.

Discussion ensued regarding whether the Town should do this at all, in light of possible precedent for similar requests in the future, and cost comparison. It was suggested that engaging this work might be appropriate here given its limited scope and cost, and the Town's involvement in preferring the proposed route for wastewater flow.

Upon further discussion, motion by Kehoe to spend up to \$1000 to hire Green Mountain Engineering to conduct an independent engineering evaluation of the Shelburne Heights sewer system, and to render a professional opinion whether it is sufficient to handle the additional wastewater flows from the Kwiniaska development; seconded by Storey for discussion purposes. Heins wondered whether CEA would be 'independent' enough, in that they do other work for the Town. After further discussion, the motion was approved unanimously.

With no further business, the meeting was adjourned at 5:44 P.M.

Respectfully submitted by Lee Krohn

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For the Selectboard

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Date