

**September 11, 2017 Vermont Community Development Board
National Life Davis Building, 6th Floor (Mansfield Room)**

Members in attendance by phone – Cynthia Gubb, Angus Chaney, Kenneth Niemczyk, and Lisa Sullivan

Staff in attendance –Josh Hanford, Tamera Pariseau, and Cindy Blondin

Cynthia Gubb, Chair, called the meeting to order at 1:02 p.m.

There were no members of the public in attendance for Public Comment period.

Town of Hancock – Churchville Culvert Replacement Enhancement

Josh Hanford presented an overview of the \$99,538 enhancement request for the Churchville Culvert Replacement. He noted that Town of Hancock is a low and moderate-income community and the culvert was washed out and was only sized for 25-year event. He said a bigger fix was needed a bridge had to be built and there have been delays due to the weather. He said the work is complete and the contractor is waiting to get paid. Tamera noted in the original proposal it was noted if they hit ledge the costs were going to increase.

Ken moved to fund the \$99,538 enhancement request for Town of Hancock as presented. Lisa seconded the motion. The board did a roll call vote – all voted yes. The motion carried.

Adjourn

Cynthia adjourned the meeting at 1:20 p.m.