The Chair called the meeting to order at 4:30 PM.

ATTENDANCE
Jack Cunningham Lew Sorenson Gary Fox
Lou Brusso Matt Mann (staff) Susan Clark (VTrans)
Dominique Haynes Dora Bouboulis Jodi French, Chair

Regrets: Mary Habig

MINUTES APPROVAL
A motion to accept as submitted the minutes of the March 12, 2012 passed on a unanimous voice vote.

BUSINESS

Hinsdale Bridge Project
The Committee discussed the Hinsdale Bridge and the preferred alternative. Matt discussed the Environmental Impact Statement (EIS) timeline for the project. Due to the completion of the EIS (ECS Consultants) being in June 2012, both VTrans and NHDOT wanted to re-affirm the support for the project from the Town of Brattleboro, Town of Hinsdale, WRC and SWRPC. Matt passed around a map of all of the alternatives. The Committee discussed the southern most alternative, the one that would have lined up with the intersection of High St and Main St., and the preferred alternative. The preferred alternative includes having the new Hinsdale Bridge begin at the Boat launch/Marina in NH and touch down in Vermont, close to the Blue Seal tanks (just south of Merrill Gases offices. The Committee unanimously supported the preferred alternative.

Prioritizing Capital Projects for FY14

Attached is the spreadsheet WRC - Project Prioritization List - FY2014 the Committee used to numerically prioritized projects, per category. The Committee went through each category and discussed each project. Within the Paving category, the Committee added the VT100 Paving Project from the intersection of VT100/VT30 to the Town of Stratton town line. Within the Towh Highway Bridge category, the Committee added the Jamaica Iron Truss Bridge (Br# 32) and the Wardsboro Bridge #29.

Next meeting will be May14th.

Meeting adjourned at 6:10