

SELECTBOARD MEETING MINUTES
February 2, 2015

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Bob Cowles, Kevin Beattie, Duane Hart, GNAT TV, Archie Clark

Meeting called to order at 7:00 PM.

Additions and deletions to the agenda- None

Pay orders were signed.

Announcements and correspondence- Valentine's Day dance on 2/14, reminder of the new Transfer Station hours.

Misc. correspondence was passed around.

Visitors and Concerned Citizens-

Archie Clark of AS Clark and Sons was in attendance for the Lowell Lake Rd. project bid opening.

VTel tower- The Planning Commission sent word to invite the Selectboard to attend the Planning Commission meeting on 2/9. A VTel representative will be at that meeting to discuss the proposal for a broadband tower on Glebe Mountain.

Minutes of the January 26th, and emergency meeting of January 28th were unanimously approved and signed.

Roads and bridges-

Bid opening for the Lowell Lake Rd. box culvert project- The following bids were received and opened:

Ameden Construction LLC-	124,870
AS Clark and Sons-	173,612
Weaver Excavating-	177,746
Belden Inc.-	175,373
Rifenburg Construction	161,510
Renaud Bros.-	216,282
Casella-	143,940
Daniels Construction	140,762

A motion was made and seconded to have Everett Hammond review the bids and the Town to award the contract to the lowest bidder pending determination of qualifications, completeness of bid, and reference checks. The vote was four yes, and Jim Ameden abstained.

Grader- The grader is broken down on Spring Hill Road with engine or turbo problems.

F-550- The check engine light is on.

Paving bids- Duane reported that he has had a couple of responses already re: the repaving of Winhall Hollow Road.

Transfer Station- Sundays are going well.

Liquor Board- None

Old business-

Transfer Station backhoe hoe clamp- Steve recommended that the Town purchase an installation kit for the hoe clamp that has been purchased, at a price of \$476. A motion was made and unanimously passed to approve the purchase and the pay order.

New business-

Certificate of No Appeal for the Grand List- A motion was made and unanimously passed to sign the document.

Codes and Standards Certificate of Compliance- A motion was made and unanimously passed to sign the document.

Annual Selectboard report- Jim completed the report for the Town Report.

Meeting adjourned at 7:45 PM.