

Special Selectboard Meeting

Unapproved Minutes

July 7, 2015

Present: Doon Hinderyckx, Robert Meagher, Jim Bowen, Joanne McDonnell

Guests: Dan Gendron

Meeting called to order at 5:00 pm.

Bids for the debris removal project were opened and reviewed:

K.A. Bagley \$10,000.00

ECS Excavating \$18280.00

Vallencourt \$13500.00

Short discussion ensued. Robert made motion to accept the bid from K.A. Bagley, seconded by Jim B. So voted.

Dan told the board that he has talked to Chris Bump at AOT and the river engineer regarding the continual slide on West Hill Rd bank. A permit to work in the river will be granted when it is time. He also noted that Trevor Starr told him crosswalk painting will not happen before Suzuki camp, and no specific time frame is set yet.

Doon noted that per Ellie Ray at TRORC, we can move ahead and award the engineering bid for phase 2 of the New Park project. Doon made motion to award the phase 2 engineering bid to Dubois & King, seconded by Robert. So voted.

The Selectboard entered executive session at 5:10 pm. Exited at 5:37 pm. Doon made motion to approve the pay rate for Terry Severy as Utility Operator, seconded by Robert and Jim. So voted.

Meeting adjourned at 5:40 pm

Respectfully submitted,

Joanne McDonnell