

**Town of Moretown
Office of the SELECT BOARD**

Draft – Notice of unapproved minutes of the 9/8/14 selectboard special meeting held for the purpose of selecting a contractor for the Moretown Mountain Road renovation project; and to approve warrants.

Board members present were: Tom Martin, Rae Washburn, John Hoogenboom

Guests: Martin Cameron, Cheryl Brown as assistant to the board

Tom called the meeting to order at 5:40 and gave an overview of tonight’s agenda.

Bid selection for the Moretown Mountain Road reconstruction project:

Bids received were as follows:

	<u>Area A</u>	<u>Area B</u>
GW Tatro Construction, Inc.	\$ 201,825	\$ 139,730
JP Sicard, Inc.	\$ 255,775	\$ 190,060
DuBois Construction, Inc.	\$ 244,016	\$ 203,888

After reviewing the bids, Engineering Ventures recommended that GW Tatro be hired.

Tom moved, based on the recommendation from Engineering Ventures, to hire GW Tatro Construction Inc. for Area A as bid \$201,825; and for Area B as bid \$139,730 for the Mountain Road reconstruction project, with Area B being contingent on funding being worked out. Rae seconded.

Discussion: Rae said he spoke with GW Tatro and they indicated they could do both area A & B this year. Rae thinks it’s a good idea to do both areas this year if at all possible. Also discussed was the condition of the road; closing the road a second time; and the grade of the road when only one area is done.

There was more discussion about how to fund the work related to area B. The town has a grant for the area A work. Vote: All were in favor.

Cheryl will contact Tom Anderson and ask him for advice.

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Martin will contact Jeff Zweber and let him know the results.

Approval of Warrant:

Warrant # 47 for accounts payable – was approved as submitted ck # 16350-16361. Ending check # from last warrant (#46) was verified.

Warrant # 48 for payroll – was approved as submitted ck # 1733-1743 for electronic deposits; and Ck # 16362 & 16363 checks cut.

Tom moved to adjourn at 6:05 p.m.; Rae seconded. All were in favor.

Respectfully submitted,
Cheryl Brown, Town Administrator