

Minutes of the Special Selectboard Meeting of Thursday, October 19, 2017 at 6:30 pm

Members present: Mary Layton, Chair; John Pepper, Vice Chair; Linda Cook; Steve Flanders; John Langhus (via telephone)

Others present: Herb Durfee, Town Manager; Phil Dechert, Planning/Zoning Director; Jeff Goodrich, Pathways Consulting; Skip Nalette

CATV-8 recorded the meeting.

At 6:35 pm, Layton called the meeting to order.

1. Agenda. There were no changes to the agenda.
2. Public Comment. None.
3. July 1, 2017 Storm Event Repairs Project (Discussion/Action Item).

At the request of the Layton, a summary of the agenda item was discussed by those present:

Durfee acknowledged the efforts of Andy Hodgdon and the DPW crew, Phil Dechert (at the time as Action Town Manager), and Pathways Consulting all of whom contributed significant time and expertise to get the Town from the July 1 storm event to the point where the Town is able to award a roadway repair contract.

Goodrich summarized the bid process and the extensive effort leading up to the bid process, especially the standards necessary to repair the Town's roadways. Goodrich answered questions of the Board related to the "science" of the composites in the standards; competence of the preferred contractor versus other bidders; and, severability of the bid process and the specific roadways involved.

At 6:45 pm, Flanders **moved to authorize the Town Manager to enter into a contract with Nott Excavating, Inc. to repair damage from the July 1st storm event at an amount up to \$1,779,793.00 and to authorize the Town Manager to complete and send a Notice of Award to Nott Excavating, Inc.** Seconded by Pepper. Additional discussion included clarity on the motion's wording; beginning and end dates for repairs (before end of October and, likely, some finish work having to be completed in the Spring 2019, subject to weather); the method of repair work (e.g., temporary road closures); and, particulate material to be used in the repair work. **On a roll call, the motion passed unanimously.**

4. Adjournment. At 6:58 pm, Cook **moved to adjourn**. Seconded by Flanders. **On a roll call, the motion passed unanimously.** Meeting adjourned at 6:58 pm.

Respectfully submitted by Herb Durfee, Town Manager

Approved by the Selectboard on October 25, 2017

Mary Layton, Chair

Next Meeting – October 25, 2017 at 6:30 PM

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE SELECTBOARD