

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the November 29, 2017 Special Selectboard Meeting

Present: Frank Perron (Selectboard), Emily Grube (Selectboard), Scott Woodward (Selectboard), Michael Reese (Selectboard), John Peters (Selectboard), and Kolbey Haupt (Hilltop Excavation).

1. Call to Order: The Chair called the meeting to order at 6:00pm.
2. Public Comment: None.
3. Pomfret Road Slope Repair Bid Opening: Scott Woodward presented the bids, noting they had been checked for format compliance. Board members double checked the math for the following bids:

Daniels (Ascutney)	\$44,202.00
Engineers construction (South Burlington)	\$77,062.65
G&N Excavation (Moretown)	\$73,789.00
Champlain Construction (Middlebury)	\$142,288.05
Blue Mountain Trucking and Excavation (So Ryegate)	\$51,595.00
Willey Earthmoving Corp (Windsor)	\$49,715.00
Hilltop Construction (Randolph)	\$67,744.20

Scott Woodward moved, and Michael Reese seconded, to award the bid to Daniels for \$44,202.00. Following discussion, the Board unanimously approved the motion.

4. Budget: The Board discussed the various aspects of the town portion of the budget for which there had been remaining questions.
5. Adjournment: Michael Reese moved, and Frank Perron seconded, to adjourn the meeting. The Board unanimously approved the motion.

Date: 12/6/2017

Respectfully Submitted,

Michael Reese