

Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the April 11, 2017 Special Selectboard Meeting

Present: Sheila Hopkins (Selectboard Member), Emily Grube (Selectboard Member), Michael Reese (Selectboard Member) and Art Lewin, Sr. (Road Foreman).

1. Call to Order: The Chair called the meeting to Order at 5:37pm.
2. Public Comment: None.
3. Cracksealing Bid Opening and Decision: Sheila Hopkins opened the bid from Freshcoat Sealcoating, from Barre, Vermont. This bid was received within the time allowed by the cracksealing RFP (Request for Proposals) but was not opened at the April 5, 2017 regular meeting. The bid was for \$3,600 per day including traffic control, which amount is lower than the bids from Nicom and Seal Coating Incorporated. Emily Grube moved, and Michael Reese seconded, to accept the bid from Freshcoat Sealcoating for \$3,600 per day. The Board unanimously approved the motion.
4. Adjournment: Michael Reese moved, and Sheila Hopkins seconded, to adjourn the meeting. The Board unanimously approved the motion, whereupon the meeting was adjourned at 5:42pm.

Dated: 4/13/2017

Respectfully Submitted,

Michael Reese, Selectboard Member