

January 24, 2020

Draft. Minutes Pomfret Selectboard Special Meeting

Present: Emily Grube, Steve Chamberlin, Scott Woodward, John Peters, Frank Perron

Public: Nancy Matthew (Auditor), Ted Matthew, Neil Lamson (Lister), Ben Brickner (Auditor), Cynthia Hewitt (SB assistant)

1. Call to Order: 6:03 pm
2. Public Comment – none
3. Review of Agenda – Addendum to Howe Hill Bid per Sharon SB
4. Items for Discussion or Vote
 - a. Town Meeting Warning – wording was changed in #11 – “unassigned fund balance” is the accepted terminology. Frank moved and Scott seconded this change be adopted and thus the Warning be posted once signed. Unanimous
 - b. Budget narrative. Scott had a question re: FY 18 fund balance; Ben clarified the amount. Scott moved and Frank seconded the Budget Narrative be approved for inclusion in the Town Report. Unanimous. Scott will send Word and PDF versions to the auditors.
 - c. Addendum to Bid
 1. The Asphalt Price Index as determined by VTrans will be added to the plan and specs.
 2. The dense graded stone price will be established by tons vs. cubic yards
 3. Quality Control Testing requirements will be established.
 4. The last day for any questions, edits, etc. will be 02/01/2020
Jon would like to propose adding the more premium asphalt (PG70-28) as an alternative bid, which may increase the price \$10 to \$20 per ton. If not cost prohibitive the towns may wish to upgrade to this since it will last longer and contains polymers thus being more crack resistant. Only asphalt and dense graded stone will be purchased from approved by Vtrans vendors
 5. Frank moved and John seconded approval of the 5 adjustments to the bid.
Passed
5. Steve moved for adjournment at 7:39 pm.