

TOWN OF GRANVILLE
SPECIAL SELECTMEN'S MEETING MINUTES
May 23, 2016

In Attendance:

Select Board: Bruce Hyde/Chair; Sean Linskey & Norm Arseneault

Road Commissioner Kevin Bagley

Public: Contractors G & N, Harvey's P & E, ECS Excavating, XCAV8 & G.W Tatro

Call to Order: 6:04 PM

Subject to Final Approval

Hear Any Public Comments and Communications

Bruce called the meeting to order at 6:04 PM. He asked if there were any questions or comments from the public, seeing that there were none the sealed bids were opened.

Nine bids for the Alternate Project Butz Road contract were submitted:

K & S \$259,500

Duboise \$272,338

Jack Bowen \$185,525.02

Northwood's \$313,876.76

G&N \$215,329

Harvey's P & E \$289,229.48

G.W. Tatro \$285,000

XCAV8 \$273,000

ECS Excavating \$228,614.09

Sean posed questions to the contractors and each were given a chance to respond. The attending contractors gave a time frame to complete the project ranging from one month to two months. The Board then discussed as to when to award the bids. Norm would like more time to read bid proposals before awarding. Sean suggested going into executive session to discuss awarding bids at tonight's meeting. Norm moved to find that premature general public knowledge of awarding the Alternate Project Butz Road will clearly place Granville at a substantial disadvantage by disclosing its negotiation strategy. Bruce seconded the motion. All were in favor with none opposed. Norm then moved to enter into executive session to discuss the town contract bid award under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion was seconded by Bruce. All were in favor with none opposed. The board then went into executive session at 6:30 and came back out at 6:43 PM. The board announced they need a few days to review the bids. Norm made the motion to hold a Special Meeting on Saturday May 27th at 8:00am at the Town Clerk's Office for the purpose of awarding the Butz Road contract. Motion was seconded by Sean. All were in favor with none opposed.

SPECIAL SELECTBOARD MEETING MINUTES

May 23, 2016

Continued:

Old Business The board agreed three bids for a survey are still needed to be obtained before approving a letter agreeing to pay half the cost for a survey between the town and adjoining land owner. Approval of the Conservation Commission's letter was tabled until the next regular meeting to be held on June 13. The minutes from May 9 were amended to include a "motion made by Norm to set a date for a Special Selectboard Meeting to be held on May 28, 2016 for the purpose of opening bids for Alternate Project Butz Roa. Motion was seconded by Sean. All were in favor with none opposed"

All pay Orders were approved.

The board discussed with the Road Commissioner as to how much gravel may the town purchase and stockpile for the Butz Road Project and if it could be increased. Kevin will get a price for gravel and report back at the next meeting.

New Business The next Regular Select Board Meeting will be held on June 13, 2016 at 6:00 pm at the Town Clerk's Office.

Adjourn The meeting adjourned at 7:00 pm.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer