

Granville Special Selectboard Meeting Minutes

February 21, 2020

DRAFT

In attendance:

Bruce Hyde, Chair, Richard Poole and James Dague; Selectboard and Cheryl L. Sargeant, Clerk

Call to Order: 2:00 p.m.

Public Communication:

- None presented

Amend/Approve Agenda:

- None presented

New Business:

- Discuss and Act on town Line Culvert Replacement Project After a lengthy discussion it was determined that the Town would reject the proposals submitted for the design of the project and readvertise with a clear scope of work. Jim made the motion to reject the bids having Bruce e-mail the firms and Richard seconded. All in favor.
- Request for Proposals (RFP) and Municipal Project Manager (MPM) Response After a lengthy discussion it was determined to sever the Town's request to have Two Rivers Ottawaquechee Regional Commission (TRORC) provide MPM services and to have the work performed in-house. Richard made the motion to have Bruce notify TRORC of the Town's decision and Jim seconded. All in favor.

Public Communication and Comments:

- None presented

Items for Next Agenda:

- None presented

Next meeting will be March 11, 2020 Organizational Meeting.

Jim made the motion to adjourn the meeting at 2:40 p.m. And Richard seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant

Selectboard Clerk