

1 **Selectboard**
2 September 3, 2019
3 SPECIAL MEETING

4 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of these*
5 *minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info:*
6 *PO Box 581, Hyde Park, 05655; info@greenmountainaccess.tv or 802-851-1592*

7 Members Present: Susan Bartlett, Chair; David Gagnier, Vice-Chair; & Roger Audet
8 Members Absent: Roland Boivin; Roger Barry
9 Others Present: Ron Rodjenski, Town Administrator; Allen Spitzer, Historic Sites Committee;
10 GMATV did not videotape this meeting.

11 Susan opened the meeting at 9:34 a.m.

12 **1. Welcome, Changes to the Agenda and Public Comment** ~ No changes to the agenda.

13 **2. Grange Roof Bid 2019** – Al reviewed the two bids submitted for roof repair; a third bid was due this
14 morning, but Al didn't receive it. Al has investigated references and stated that both bidders had no
15 concerns and glowing responses so far about their prior work. The Board and Al agreed that staging
16 will better protect the wastewater systems and adjoining properties as compared to a movable lift.
17 The Board would like to see some conditions with a penalty if not completed on time. Susan
18 suggested November 1 as the latest time for completion due to winter weather coming. Dave stated
19 that brush should be chipped & disposed of by the Town if volunteers can bring it to the road. One
20 bid is from Ed Bowen at \$44,200 and the second bid is from Nathan Peters at \$42,680. Motion by
21 Dave to award the re-roof project to Northern Roofing and Construction, Nate Peters, for \$42,680.00
22 with the following conditions:

- 23 A. Project to be completed before November 1, 2019,
24 B. \$100.00 per calendar day penalty deduction for each day after the project completion deadline
25 for not completing the project,
26 C. requiring the use of scaffolding,
27 D. a 35% down payment to the Contractor at contract signing,
28 E. all contractor paperwork as required by the Town submitted before the start of work, and
29 F. authorization granted to Al Spitzer to sign any required paperwork on behalf of the Town.

30 Seconded Roger. Voting: 3 in favor, 0 against, motion passed. Al will call the two bidders and ask
31 Nathan Peters to meet with Town Finance Director Alyson Cusson on required paperwork. Roger
32 asked about the water supply to the building and Al said it was in great condition and pipes need to
33 be drained this Fall since there is no heat in the building. Al stated that the water meter does not
34 need to be removed for draining as was done last time. Dave noted that Jim Heath has resigned
35 from the committee.

36 **3. Adjourn** – Motion by Roger to adjourn at 10:00 a.m. Seconded by Dave. Voting: 3 in favor, 0 against,
37 motion passed.