

TOWN OF BRIDGEWATER
SELECTBOARD /SEWER COMMISSIONERS
MINUTES OF APRIL 12, 2016

Draft

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair.

Present: John Timken, Randy Kennedy, Vicky Young, Nancy Robinson and Mary Oldenburg via telephone.

Guests: Steve Tarleton, Sr. and Katy Savage, VT Standard Reporter.

John moved to accept the minutes of March 29, 2016 as written. Mary seconded motion and motion carried.

Steve asked if agenda item under new business could be moved up as he was here for the property maintenance bid and needed to leave early. Board agreed with this request and at this time the only bid for maintenance was opened and discussed. Bid met requirements of certificate of insurance including worker's compensation. This is a three year contract for \$8,410.00 per year for spring, summer and fall work, and winter maintenance will be for \$85.00 per visit. John moved to accept bid of Tarleton Property Maintenance. Nope seconded the motion and motion carried.

Visitors: None

Highway Report: New truck has been ordered, no delivery date yet. Roads are drying up and crew is in hopes of getting in some grading in the next few days. Roads are still posted and will remain so for the time being. Two members have been out sick. Randy asked board for approval to begin their summer hours of 4 – 10 hour days beginning next week. Board approved.

Treasurer's File: Order sheet #24 was reviewed and signed. (e-ck #'s 2202-2204 and ck #'s 16798-16817). A current budget status report was given to the board for review. Vicky reported that she has been working with SOS regarding some chemical invoices and adjustments have been made.

Clerk's File: Excess weight permits were approved for F. Allen, Bethel Mills, Casella, Conn. Valley Trucking, Curtis Hollow, Larry Godfrey Exc., Hutch Crane, Limlaw Chipping and JB Webster. A liquor license was also approved for the Back Behind Saloon.

New/Old business: The updated Local Emergency Operating Plan was signed and will be submitted to the State for approval.

Being no further business, Mary moved to adjourn at 4:50 pm. John seconded motion and motion carried.

Respectfully submitted,

Nancy Robinson

Nancy Robinson,
Clerk