

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF APRIL 26, 2016

Draft

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

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

Visitors: Craig Mosher, Jeff Bridge and Tony Marquis, VT Standard Reporter

John moved to accept the minutes of April 12, 2016 as written. Mary seconded the motion and motion carried.

Visitors: Nope recused himself from the selectboard table. Craig and Jeff were here to inquire about the process used to award the Little Sherburne Road project bid. Three contractors bid on the project which was awarded to Martin Exc., who had the highest bid. John explained that when the bids were opened and reviewed, he and Mary with the assistance of the Road Foreman found the material line to be quite different between the 2 lowest bidders and Martin and upon doing the calculations found Martin's material number to be more in line with the project. All the contractors had the same project information and drawing specifications. John explained calculation of 120' x 20' by 11' (average between 2 & 20) to determine the cubic yardage of approx. 977. Martin yardage was approx. 1,000 and other two were less than half of that number.

Craig and Jeff thanked board for their time and left. Nope returned to table and regular business continued.

Highway Report: Grading roads. All vehicles are working and running well. Randy presented an access permit for Sean Fleming on Steven's Road which the board reviewed and approved. Randy met today with a VTRANS representative and completed the annual Town Financial Plan and Roads and Bridge Standards Certificate. Both forms were signed by the board and a copy will be forwarded onto VTRANS.

Treasurer's File: A current check warrant #25 (ck #'s 2205-2208 and #'s 16818-16832) and payroll warrant (ck #'s 3303-3315 and #'s 2600-2607). Vision Appraisal Company will be having their annual training conference in October this year instead of May. Conference will be in RI on the 17th. & 18th. Board ok'd Vicky and Bill attending conference.

Clerk's File: Liquor license applications were approved for Long Trail Brewing Company as well as a special event permit for their annual bike ride in June. May calendar was given to the board. Meetings will be changed from the 10th. and 24th. to the 17th. and 31st.

New/other business: Town has received notice from Two Rivers Ottauquechee Planning Commission asking for a representative on the Transportation Advisory Board. Nope has been on the board in the past. Mary moved and John seconded to appoint Nope to the advisory board. Motion carried. Town has also received notice regarding Green Up and precautions that should be taken. This notice has been passed onto the Green Up committee chairs.

Being no further business, Mary moved to adjourn at 4:55 pm. John seconded the motion and motion carried.

Respectfully submitted,
Nancy Robinson, Clerk