

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF MAY 6, 2014
DRAFT

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

Present: John Timken, Mary Oldenburg, Vicky Young, Randy Kennedy and Nancy Robinson
Visitors: Ned Candee, Tom O'Brien, Virginia Dean, VT Standard, Craig Mosher & Bob Ennis (TROPIC)

John moved to accept the minutes of April 22, 2014 as written. Nope seconded the motion and motion carried.

Visitors: Ned reported that the Chateaugay Road is good. Tom O'Brien was here to answer any questions regarding the access permit that he submitted.

Highway Report: The Westernstar Truck is at Patriot with brake issues. Should be back later this week. Grading and patching roads. Two (M. Walker & S. Gerrish) access/right of way permits was reviewed and approved by the board.

Treasurer's File: Payroll and order sheets were signed. Vicky gave the board a completed Financial Management Questionnaire regarding internal controls that is to be filed annually with the board. A current budget status report was given to the board for review. Wastewater account is somewhat behind, last quarter bills are going out next week. Vicky is renewing a certificate of deposit for the excess FEMA money that the town has received.

Clerk's File: Board has received a letter from Two Rivers-Ottawaquechee Planning Commission asking for a representative to the Transportation Advisory Board. No action taken at this time. The revised Drug and Alcohol policy was reviewed and adopted. Copies will be given to each of the highway employees. The spring landfill testing has been scheduled with the Johnson Company.

New/Old business: School field mowing – Greg Jenne had gotten 2 quotes for the mowing at budget time; Mary confirmed these quotes last week. Tarleton Property-\$50.00 per mow and Martin Exc. - \$40.00 per mow. John moved to award the mowing of the school field to Martin Exc. at \$40.00 per mow until the next maintenance contract comes due. Mary seconded the motion and motion carried.

Bids for the Hazard Mitigation Property Buyout Demolition (Walker & Ditto/Masters) were opened and reviewed.

ABLE Waste Management	\$38,300.00
DLX Exc.	\$49,640.00
Mosher Exc.	\$37,323.00

All bids included the required references, certificates of insurance and property questionnaire forms. After reviewing the bids and documentation, John moved to award the contract to Mosher Exc. Mary seconded the motion and motion carried.

Board has received notice that Bruce Maxham has stepped down as the Chief of the Bridgewater Volunteer Fire Department. Bruce was the chief for 16 years and has been a member of the fire department for over 40 years and will continue on as a member. First Assistant Chief Ed Earle will assume the position of Fire Chief and Tony Hoisington has been named First Assistant Chief.

Respectfully submitted,
Nancy Robinson, Clerk