DRAFT

MINUTES – SPECIAL SELECTBOARD MEETING TOWN OF BARNET, VERMONT THURSDAY, SEPTEMBER 1, 2016

Meeting convened at 5:30 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Chair Jeremy Roberts, Gary Bunnell, and Dylan Ford. **Others present:** Road Foreman Mark Chase and Town Clerk Benjamin Heisholt.

1. Consideration of bids for excavation work on Garland Hill and Town Forest Road culvert projects

The Board reviewed bids from three contractors for the two projects to be performed per the specifications of plans prepared by Ruggles Engineering Services, Inc. The bids were as summarized below:

Garland Hill Road Culvert Project

Chief Crushing & Excavation, Inc.: \$10,930.00 Mathews Excavating: \$32,803.00 Raymond Heath Construction, Inc.: \$25,090.00

Town Forest Road Culvert Project

Chief Crushing & Excavation, Inc.: \$16,548.00 Mathews Excavating: \$24,164.00 Raymond Heath Construction, Inc.: \$29,630.00

Discussion ensued.

• Mr. Bunnell moved to accept the bids of Chief Crushing & Excavation, Inc. for both projects. Seconded by Ms. Ford and approved by voice vote.

2. Other business

- **a. Road line painting.** Ms. Ford commented on the recent centerline marking performed on some Barnet roads by the Vermont Agency of Transportation (VTrans). She asked if it is possible for VTrans to mark white lines on the edges of the roadway also, particularly in West Barnet.
 - Mr. Chase indicated that the roadway is too narrow in West Barnet for marking white lines, and that VTrans no longer marks white lines as a part of their regular painting program.

3. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 5:45 p.m.

A true copy.	
Attest:	Town Clerk