

**MINUTES OF THE DUXBURY SPECIAL SELECTBOARD MEETING HELD ON
January 26, 2016**

APPROVED

PRESENT: Maureen Harvey, Betty Gibbs, John Murphy, Marty Wells, Anne Willson (briefly). Erin Campos (briefly), Amy Scharf (partial involvement by telephone).

Called to Order by Acting Chair Chair Maureen Harvey at 6:02PM and selectboard members introduced.

Additions/Changes to the agenda

None.

Written answers, to the questions raised by the Budget Committee at the 1/20 Special Selectboard meeting, were provided by the Highway Foreman. Specifically:

1. Why are we not budgeting for hauling of gravel like we are sand?

* You would need to budget \$60,000 for trucking from Hinesburg sand and gravel. Trucking from Bolton would be \$30,000. Hinesburg sand and gravel is by the ton so if we hauled in the rain we would pay more due to weight.

2. Why not explore other gravel pits that do not have so much clay in the mixture which makes the roads slick when it rains?

* Broke down into yards Hinesburg is \$12.71 per yard for 3/4 top coat. Bolton is \$9.50 per yard 1 1/4 gravel. Once again Hinesburg is by the ton not yard.

3. Is the culvert pricing meeting the state contract price or private? If a private dealer, can they offer us state contract price?

* Yes we always price check all culvert prices before buying anything
(This is where Adam expanded to me on the phone that they receive state contract or municipal contract pricing - Amy)

4. Why did we budget \$3500 for the excavator when it is under warranty? Do we need that much padding in that line item?

* Yes the Excavator is under a warranty but we are responsible for hoses, fittings, tires, filters, and oil. If the excavator needs warranty work we must pay mileage for the technician.

5. Why do we need \$500 for the new, chloride trailer? Can that number be lower?

* Yes the trailer is new but the tank, pump, hoses, and spreader bar are over 5 years old.

6. For winter tires (like above), are we getting state contract pricing? If not, why not?

* Yes all prices are looked at before buying.

7. What is on the tool wish list for this fiscal year (16-17)?

* We would like to buy a new truck oil pan for used oil, we need a few more over sized sockets. and to replace our old pole saw. We would like to replace some air tools that no longer work.

8. Why do we need \$1300 for radios? What is this intending to cover?

* The radio budget is set at \$1,300 do to if we need a service call and we will need to get our Mountain View repeater station serviced.

Maureen handed out an up to date budget worksheet for FY2017 and a line by line review was undertaken.

At the end of the meeting assignments were handed out regarding the gathering of some final budget and annual report information. A motion was made by Maureen to reconvene on Friday, January 29 at 7:30 AM to put the finishing touches on the budget and other documents needing to be submitted that day for publication in the Annual Report. John seconded the motion and all were in favor. Maureen made a motion to adjourn and John seconded and all were in favor. The meeting adjourned at approximately 7:58PM.

The recording of the first minute of this meeting has been deleted from the audio record due to loud distortion caused by improper microphone placement.

Respectfully submitted,

John B. Murphy, Selectperson