

**SELECTBOARD MEETING**  
**June 3, 2015**

**PRESENT** Amy Scharf, Maureen Harvey, Betty Gibbs, Marty Wells, John Murphy, Mo Lavanway, Luke Dolloff, Bryson Scharf

Amy called the meeting to order at 6pm.

There was a request from the Chair to clarify the positions for the garage employees. There are: Road Forman held by Adam Magee, Equipment Operator & Mechanic, Level 1 held by Mark Foster and Equipment Operator, Level 2 held by Brian Gibbs.

**ADDITIONS TO THE AGENDA**

No changes or additions to the Agenda

**CITIZENS AND VISITORS TO ADDRESS THE BOARD**

No citizens to address the board.

**GRAVEL PIT WORK BIDS**

The town road crew cannot do the work to reclaim the gravel pit. The moving of the soils from phase 1 to phase 3 was put out to bid. Kingsbury Construction has already been contracted to do the bulldozer work to shape the areas to prepare them for seed and mulch. Bids were solicited from Griffin and Griffin, Kingsbury and Walker Construction. The bid of \$28,888 was received from Griffin and Griffin and \$26,950 from Kingsbury Construction. Maureen made a motion to accept the bid from Kingsbury Construction, seconded by John, all in favor. Mo Lavanway will talk to Bert and Becky Green to let them know what will be happening at the pit. Mo also provided a letter to be sent to Susan Baird at the State of Vermont providing an update on the reclamation. Maureen made a motion to have Mo send the letter on behalf of the town, seconded by John, all in favor.

**ROADS UPDATE AND NEEDS**

Amy said that there was a large culvert that will be replaced on Camel's Hump. Maureen expressed concern that a \$4,000 expenditure was done without the approval of the board.

The River Road culvert replacement near Hayden Hill will start as soon as school is completed. The school said that they will be finished on the 12th and Amy did not believe that is the correct date so it will be confirmed and notices will go out to the community to notify them that the road will be closed.

Maureen noticed that the insurance check had been deposited and wanted to know how the claim had been settled. No one had information to provide on how the claim had been settled.

Motion was made by Maureen to adjourn at 7:00 pm. Seconded by John, all in favor.

Submitted by Maureen Harvey