

Town of Londonderry, Vermont
Selectboard
Special Meeting Minutes
Thursday, May 23, 2019
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: James Ameden, Taylor Prouty and Robert Forbes

Board Members Absent: Tom Cavanagh and Georgianne Mora

Others in Attendance: Town Officials – Town Administrator Shane O’Keefe and Highway Foreman Matt Rawson.

1. Call meeting to order

Selectboard Chair **Jim Ameden** called the meeting to order at 5:00 PM.

2. Additions or deletions to the agenda

Shane O’Keefe recommended adding the review and approval of pay orders.

Bob Forbes moved to accept the recommended change to the agenda, seconded by Taylor Prouty, passed unanimously.

3. Visitors and Concerned Citizens

None.

4. Roads and Bridges

a. Review Bids and Award Contract for 2019 Road Paving

The Board reviewed the following bids received that day from contractors responding to the invitation to bid issued by the Town on May 8, 2019:

• Fuller Sand & Gravel, Inc., Danby, VT	\$309,028.75
• Pike Industries, Inc., Barre, VT	\$334,105.00
• Sunapee Paving, LLC, DBA Springfield Paving, Claremont, NH	\$339,194.50
• Wilk Paving, Inc., Center Rutland, VT	\$360,232.59

Matt Rawson and Jim Ameden stated that the low bidder Fuller Sand & Gravel had done the paving work for the Town last year and they were very satisfied with the quality of work and cooperation.

O’Keefe noted that the Town budget for paving was \$160,000. The Board discussed reduction in project scope to come in on budget.

Taylor Prouty moved to accept the bid from Fuller Sand & Gravel, Inc. for paving services for work limited to Landgrove Road and Cobble Ridge Road, to fit within the budget appropriation as appropriate, seconded by Bob Forbes, passed unanimously.

Matt Rawson will contact the successful bidder, and O’Keefe will follow up with letters to all bidders indicating the Board’s decision.

b. Access Permit 2019-04 – Hell’s Peak Road (Hazelton)

The Board briefly discussed with Matt Rawson this proposed new access for property on Hell’s Peak Road owned by Dan and Deb Hazelton. It is a new access which will replace an existing access way.

Taylor Prouty moved to approve the access permit submitted by Dan and Deb Hazelton for parcel #013013 on Hell’s Peak Road, seconded by Bob Forbes, passed unanimously.

c. Other Matters

TOPP Phase 1 - O’Keefe stated that the Town Office Project’s phase 1 drainage and waterproofing work would begin this week.

Derry Woods Road Culvert – O’Keefe noted that he has found that the State and federal permits for this project have expired, as have the temporary access easements. He will work with Rawson to see how to ensure that this project is able to move forward.

5. Selectboard pay orders

Pay orders were reviewed and signed by the Board members.

6. Adjourn

Bob Forbes moved to adjourn the meeting, seconded by Taylor Prouty, passed unanimously.

The meeting adjourned at 5:30 PM.

The next regular meeting of the Selectboard is scheduled for June 3, 2019 at 7:00 PM.

Respectfully Submitted,

Shane P. O’Keefe
Town Administrator

Approved June 3, 2019.

James Ameden, Chair

Georgianne Mora, Vice-Chair

Thomas Cavanagh

Robert Forbes

Taylor Prouty

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