



SELECTMEN'S MEETING

JANUARY 17, 2023

MINUTES

Selectmen in Attendance: Dick Norcross, Ricky Emery, and John Hicks.

Attendees: Fire Chief, Richard Perreault; Animal Control Officer, Cindy Eaton; Chad Pine; Hailey Boudreau; Dana Forcier, Jr.; Kyle Estes; Randy Baldwin; Cindy Walker, Erik Walker; Patrick Bryant; Dan Larson; Frank Day; Matt Coen; Bruce Collins; and Brad York.

Chairman, Dick Norcross called the meeting to order at 5:31 PM.

Payroll and Accounts Payable Warrants were approved.

Minutes of the January 10, 2022 Selectmen's Meeting: were approved after Rick motioned, John second, and by unanimous vote.

Bid Opening for Phen Hill Stream Crossing: There were four bids submitted and opened by the Board and Rick read them. Drew Corporation \$196,430; PY Estes, \$304,321; Skid Steer Services, LLC, two figures for inflation \$227,500 no bid security payment performance \$225,000; and Khiel Excavation, \$359,000. Rick motioned, John second, for the bid to go to Drew Corporation for the \$196,430 for the Phen Hill Stream Crossing. The vote was unanimous.

Patrick Bryant said Friday they will be getting their report from their consultant. Will be interviewing the vendors and deciding on them. Whether or not they will need to have public vote is pending. They heard from a range of six companies and will be deciding soon. Patrick said that the State of Vermont has taken a real leadership role concerning broadband.

Alvina reported that she has a GA case pending.

Frank told the Board that the bid opening reminded him that Billy Brook on Dugway has a culvert and that Trout Unlimited had looked at it.

Rick motioned, John second, and the meeting adjourned at 5:45 PM.

Respectfully Submitted,
Alvina Day, Administrative Assistant