

**SHARON SELECTBOARD
SPECIAL MEETING
Minutes (FINAL)
Thursday, February 27, 2020**

Attending:

Selectboard Members:

Joe Ronan, Kevin Gish, Mary Gavin;

Staff:

Deb Jones (Finance Manager), Margy Becker (Selectboard Assistant), Frank Rogers (Road Foreman);

Public Attending:

Pomfret Selectboard members Emily Grube, Frank Perron, Scott Woodward, Steve Chamberlain; Jon Harrington, P.E.

The meeting was called to order by Chair Joe Ronan at 6:30PM.

1. Public Comments:

There were no public comments.

2. Approval of Agenda:

A motion was made by Mary Gavin to approve the agenda without changes. Kevin Gish seconded. The motion carried.

3. 2020 Paving Projects: Bid Review

Selectmen discussed 2020 Howe Hill paving bids with Jon Harrington, P.E. and Pomfret Selectboard members. Emily Grube stated the Pomfret Selectboard has awarded the Howe Hill bid to Pike Industries.

In later discussions members of both Selectboards expressed their preference to forego requiring a performance bond. Frank Perron also indicated Pomfret has had a positive experience with ditch underdrains. Positive feedback regarding Pike's proposed subcontractor was noted.

Motion by Kevin Gish to accept Pike Industries' 2020 Paved Highway Rehabilitation bid of \$1,306,940 in addition to the bid alternates totaling \$105,270 for a total bid amount of \$1,412,210. Mary Gavin seconded. The motion carried.

Chair Joe Ronan completed and signed Sharon's Notice of Bid Award. It was further discussed and agreed with Pomfret Selectmen that Jon Harrington, P.E. should send unit pricing information to all bidders.

4. Horizons Engineering Paving CIP Contract:

A meeting date was agreed to with Jon Harrington, P.E. for further discussion of contract amendment for construction oversight.

During these discussions Selectmen agreed to two special meetings for March 2020 in lieu of regular meetings:

7:30AM Thursday, March 5 – special meeting

6:30PM Monday, March 23 – special meeting

5. **Financing 2020 Paving projects:**

Selectmen continued discussions with Deb Jones, Finance Manager, about options available to the Town to finance an additional \$200,000 in 2020 paving costs. Options being considered include a current expense note for a term of one year.

6. **Mud Season Vehicle Weight Restrictions – 2020 Road Postings:**

Motion by Mary Gavin to authorize the Road Foreman to post roads effective February 28th pursuant to the VT Secretary of Transportation's 2020 Rule 118-4 Special Weight Limits posting notice. Kevin Gish seconded. The motion carried.

7. **Approval of Warrants:**

Check warrants were reviewed and approved.

8. **Adjournment:**

Mary Gavin made the motion to adjourn at 8:00PM. Kevin Gish seconded and the motion carried unanimously.

Submitted by,
Margy Becker