

Special Select Board Meeting Minutes

August 31, 2022 at 4:00 pm

Mount Holly Town Office

Present: Selectboard Members: Mark Turco (Chair), Jeff Chase and Diana Garrow
Town Officials Present: Clinton Woolley

1. **Call Meeting to Order:** Mark Turco called the meeting to order at 4:00 pm.
2. **Consideration of any changes and/or additions to the agenda.**
 - a. No changes
3. **Opening Bids for Paving and Reclamation**
 - a. Two sealed bids were received and opened in response to the Select Board's request for proposals.
 - i. The bid from Fuller Sand and Gravel Inc. is \$124,991.40
 - ii. The bid from Wilk Paving Inc. is \$130,432.80
 - b. The Select Board reviewed the details of the project description in consideration of the bid amounts, and discussed the possibility of shifting the tonnage quantities and details of the project to keep costs within the budget. The Select Board agreed to prioritize the reclamation of Hortonville Road prior to winter.
 - c. Jeff Chase made a motion to pave the Belmont Village area described in the FY23 request for proposals at \$88.62/ton for asphalt, and to reclaim Hortonville Road as described in the FY23 request for proposals at \$1.25/square yard, for a maximum of \$140,000 total, from Fuller Sand and Gravel Inc. Diana Garrow seconded; unanimously approved.
4. **Adjourn**
 - a. Meeting adjourned at 4:11 p.m.

Respectfully Submitted: Caitlin Boyle

Minutes Approved: _____