

MINUTES OF THE SHAFTSBURY SELECT BOARD
EMERGENCY MEETING
JUNE 10, 2009
COLE HALL
SHAFTSBURY, VERMONT

Board Present: Bill Pennebaker, Karen Mellinger, Cinda Morse, Lon McClintock (Chairman), Wynn Metcalfe

Board Absent:

Others Present: Alice Miller

1. Call Meeting to Order:

Chairman Lon McClintock called the meeting to order at 8:00 AM.

2. Conflict of Interest Statement:

Mr. McClintock asked if any Board member has a conflict of interest with any topic on tonight's agenda. None did.

3. Public Comments:

There were no public comments.

4. Sidewalk Project:

Ms. Mellinger provided an update on the Sidewalk Project and asked the Select Board to formally approve awarding the Project to MacDonald-Secor, Inc. Ms. Mellinger reported that she spoke with Stuart Hurd, Bennington Town Manager, and the engineer about their experiences working with MacDonald-Secor. Both provided very positive references for MacDonald-Secor, and the Mr. Hurd reported that Bennington was very satisfied with the work the contractor performed installing the new sidewalk up to the new Middle School.

Ms. Morse made the motion to authorize Mr. McClintock to sign the letter asking the State to approve awarding the Sidewalk Project to MacDonald-Secor, Inc. Mr. Pennebaker seconded the motion. The motion was approved by a vote of 5-0.

Ms. Morse made the motion to authorize Mr. McClintock to sign the Notice of Award, provided the award is approved by the State of Vermont. Mr. Pennebaker seconded the motion. The motion was approved by a vote of 5-0.

There was discussion about the construction contract. Ms. Morse that the contract be reviewed by the Town's attorney. Mr. McClintock pointed out a concern with the referee provision of the contract. Mr. McClintock's concern will be shared with the engineer with the goal of clarifying or correcting the language. Mr. McClintock suggested that the term "MPM" be made more specific and also requested that the engineer determine whether the Director of Community Development can or will hear appeals involving VTrans Enhancement grants.

5. Other Business:

Ms. Mellinger requested that the Select Board approve her signing and submitting the Water Bond Application. Mr. McClintock stated that the Select Board was meeting on an emergency basis and, consequently, the Select Board was only permitted to act on the emergency matter. Mr. McClintock asked Ms. Mellinger to present the issue at the next Select Board meeting on June 15th.

The meeting adjourned at 8:20 AM.

Respectfully Submitted,
Lon McClintock