

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF JULY 25, 2016
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs, J. Leamy, W. Potter

MEMBERS ABSENT: R. Spaulding

OTHERS PRESENT: M. Shea, Town Manager, see attached.

Meeting was called to order 6:30 pm by J. Bruno with the Pledge of Allegiance.

AGENDA FOR APPROVAL

MOTION: R. Combs motioned to approve the agenda as presented. J. Leamy seconded. All in favor. Motion carries.

EXECUTIVE SESSION - Contract Negotiations

MOTION: R. Combs motioned to find that premature general public knowledge of the pending contract negotiations will clearly place the Town at a disadvantage by disclosing its negotiations strategy. J. Leamy seconded.

MOTION: R. Combs motioned to enter executive session to discuss pending contract negotiations under provisions of Title 1, Section #13(a)(1) of the Vermont Statutes. J. Leamy seconded.

VOTE ON THE MOTIONS: All in favor. Motion carries.

MOTION: W. Potter motioned to exit Executive Session with no action taken. J. Leamy seconded. All in favor. Motion carried.

J. Bruno stated that after reviewing the bids with Pat Reden of Upland Construction and Paul McClure of McClure Construction the board has come up with a decision. McClure Construction final bid is \$701,000 and Upland Construction is \$711,000.

MOTION: W. Potter motioned that we contract with McClure Construction for the new Town Office not to exceed \$701,000. R. Combs seconded. All in favor. Motion carries.

SETTING MUNICIPAL TAX RATES

M. Shea explained that the difference between municipal and local tax agreements.

MOTION: J. Leamy motioned to set the municipal tax rate at .4784 and the local tax rate at .0049 for a total municipal tax rate of .4833. R. Combs seconded. All in favor. Motion carries.

WARRANTS FOR APPROVAL & PURCHASE ORDER FOR APPROVAL

MOTION: R. Combs motioned to approve Purchase Order # 038741 for McClure Construction for repair the tile in the Fire House in the amount of \$2, 575.31. W. Potter seconded.

R. Combs asked if this included the tile that is coming up in the entry way. M. Shea responded that this includes the entry way of the common room and all around the perimeter of the common room.

PAGE 2 - SPECIAL SELECT BOARD MEETING MINUTES OF JULY 25, 2016

R. Combs asked about the tile that is coming up between the parking lot back door and the common room where there are tiles coming up.

J. Bruno asked if this was for new tile they are purchasing or tile we have. M. Shea replied that this is for labor and using our tile.

J. Leamy asked if we have three (3) bids for this work. M. Shea replied that he tried 4 different people and hasn't received any bids.

J. Leamy asked where the money is coming from. M. Shea replied that he thinks that there is some money left where we received some money from energy efficiency.

VOTE ON THE MOTION: All in favor. Motion carries.

MOTION: R. Combs motioned to approve warrants #0725 for \$107,755.10; #0721 for \$5,981.46; #0721P for \$14,366.54. J. Leamy seconded. All in favor. Motion carries.

MOTION: R. Combs motioned to approve warrant # 0722P in the amount of \$381.23. J. Leamy seconded. W. Potter abstained. All in favor. Motion carries.

MOTION: W. Potter motioned to approve warrant # 0723P in the amount of \$547.74 J. Leamy seconded. R. Combs abstained. All in favor. Motion carries.

ANY OTHER BUSINESS

J. Bruno stated that there is an issue with Float Bridge fix. There looks like we will need an additional 4000 yds. of fill to finish the south side of the bridge. There is a clause in the contract that states that he will charge \$42.00/yd. for any overage. The cost will be about \$6300.

The board continued discussion of what will be the solution to completing the project.

J. Leamy asked M. Shea how much money we have left for the project.

M. Shea stated that we have now spent and the next side in the amount that is in the contract about \$45,000, and we have another \$70,000 in reserve so we should be all set. He has had a conversation with Enman and M & W Soils the key is the placement of the fabric.

J. Bruno asked if M. Shea has set up a meeting date and he and J. Leamy be included.

M. Shea responded that we are going to find out when J. Bowen will be stretching out the fabric and Enman will be watching. I need to coordinate a time. Enman will observe the project at no charge.

ADJOURN

J. Leamy motioned to Adjourn at 7:45pm. R. Combs seconded. All in favor. Motion Carries.

Respectfully,

J. Potter

Date of Approval