

WEST WINDSOR SELECTBOARD

Draft Minutes
October 6, 2009

Present: Phil Arvidson, Bruce Boedtke, Tom Kenyon

- 1) Call to Order – Selectboard Chair Phil Arvidson called the meeting to order at 4:00 PM
- 2) Changes or additions – Town Hall windows, flags, library
- 3) Consider bids for paving intersection of Cemetery Rd. & Brownsville-Hartland Rd. – Phil said the reason for this meeting is to consider the bids from Blaktop, Inc. and Pike Industries in connection with the settlement of the town’s litigation with the McCulloughs. Phil said that Mike told him that both companies are acceptable and he recommended that the Selectboard accept the low bid. **Tom made a motion to accept the proposal from Blaktop, Inc. for the roadway reconstruction of the intersection of Cemetery Road and Hartland-Brownsville Road in West Windsor, Vermont dated 9/29/09 for a total amount of \$12,000. Bruce seconded the motion.** Phil noted that there is an escape clause in the contract. **The motion passed unanimously.** Phil said he has asked Martha to fax the signed contract to the successful bidder tomorrow.
- 4) Grange hall lift – **Tom made a motion to authorize the Chair to sign the proposal from All-Ways Accessible for the Grange Hall lift in the amount of \$22,696.25 and to send in half the funds, which are to come from community development grant funds. Bruce seconded the motion, which passed unanimously.**
- 5) ADA work to sidewalks – Tom said because the total amount of the Grange Hall lift project was only \$30,000, there are considerable community development funds left over. Tom said he asked the state (Ann Karlene Kroll?) if some of the remaining funds could be used to repair and upgrade the sidewalks and she said, “By all means.” Tom said he asked Miller Construction to bid on the project and they are going to come out on Thursday with Tami Ellis from the Agency of Transportation. According to Tom, Miller only has two weeks when they can pour concrete. Tom said he wanted to check with Bruce and Phil to make sure they didn’t object. Bruce and Phil did not object.
- 6) Roadside Tree work – Tom said there are about \$3,000 left in the budget for tree work so he’d like to have some work done next week on Blood Hill and a couple other roads.
- 7) Town Hall Windows – Tom suggested not doing any work on the windows upstairs this year because the contractor who was going to do the work is busy.
- 8) Flags – Tom said he received a serious complaint about the flags needing to be replaced.
- 9) Library – Tom said the library is broke and the trustees are meeting tomorrow to decide what to do about it; they’re already using some of next year’s funds.
- 10) Sheddsville cemetery lot placement – Tom said when the lots were laid out the right-of-way was not taken into account and Bob Matthews has suggested switching the location of the lots along the east boundary of the cemetery with the location of the “extra” road. All agreed that they need to look at a map of the cemetery.
- 11) Tax sale results – Tom noted that there were no bids at the recent tax sale. After brief discussion of the town’s options, Phil suggested taking this up at the Selectboard’s regular meeting.
- 12) Sign Town Clerk’s Orders/Adjourn – **Tom made a motion to sign the Town Clerk’s orders and adjourn. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison