

**Middletown Springs Select Board Minutes
October 30, 2014, Special Meeting Approved**

CALLED TO ORDER: 6:07 pm

BOARD PRESENT: H, Childress, M. Lamson, S. Moyer, T. Redfield (acting chair), C. Haynes arriving 6:11 pm

PUBLIC PRESENT: Jim Georg, David Munyak

Building Committee: David Munyak reported that, after multiple changes to the bid date to accommodate re-written specifications, bids were received 10/29 to complete the environmental cleanup of the Parker site. The bids received were as follows:

- Lincoln Applied Geology, \$28,050 for PCB soil removal, transport & disposal;
- ENPRO Services, \$10,970 for PCB soil removal, transport & disposal; and
- ENPRO Services, \$84,025 for Asbestos soil and associated construction materials removal, transport & disposal.

In all cases, the bids are based on estimates, and actual billing will be done by actual weight/volume of material and time on job.

The grant that the Town has received from the Agency of Commerce has \$98,556 remaining after all prior expenses and commitments, so these quotes fit within the grant fund availability. David has contacted the Agency of Commerce to inquire whether we might request additional funding; the tentative answer is possibly, though not a large quantity. However, the Town still has money in the reserve fund allocated to this project from 2012, so moderate cost increases in the actual work conducted could be absorbed without overspending available funds.

Once the contracts are awarded, the contractor will file for an application from the Health Department to handle these materials; the granting of such permits takes approximately 10 days, after which work could begin immediately and is expected to take 3-4 days.

M. Lamson moved to award the PCB soil removal, transport & disposal contract and the asbestos soil and associated construction materials removal, transport & disposal contract to ENPRO Services, Inc, which offered the lowest bid; T. Redfield 2nd [*all in favor, motion carried*]

Frank Parent is still in process for the application for the well and septic permit.

[*C. Haynes reclaims meeting chair*]

Other Town Lands: M. Lamson has not heard back from surveyor to continue work on survey of firehouse/transfer station town lot.

Roads Reclassification: C. Haynes and Town's attorney Gary Kupferer have yet to connect for finalization of language regarding throwing up of Whites Road and Moyer Acres Road; however, the Board did vote to discontinue both roads at its 9/25 meeting, so action has been taken within the 60-day window after the Sept. 9 public hearing. However, no action was taken at that meeting with regards to Fox Bridge Lane. H. Childress moved to accept the petitioners' request to reclassify Fox Bridge Lane from Class 3 to Class 4, effective November 1, 2014; M. Lamson 2nd. [*all in favor, motion carried*]

Executive Session: C. Haynes moved to enter executive session to review confidential legal document from insurer's attorney Monaghan Safar & Ducham; T. Redfield 2nd. [*all in favor, motion carried*] Executive session entered at 7:00 pm.

H. Childress moved to exit executive session, T. Redfield 2nd. [*all in favor, motion carried*]. Executive session concluded 7:50 pm, no action.

Special meeting: Since there is a three-week gap between the regular 10/23 and 11/13 meetings, the Selectboard will hold a special meeting at 6 pm on Wednesday November 5th to sign pay orders, consider legal issues, and continue work on personnel policy.

Adjourn: T. Redfield moved to adjourn; M. Lamson 2nd [*all in favor, motion carried*]. Meeting adjourned 7:50 pm.

Respectfully submitted,
Herb Childress, Clerk