TOWN OF GUILDHALL SPECIAL SELECTBOARD MEETING

Thursday, June 15, 2017 at the Guild Hall at 6:00 P.M.

<u>Minutes</u>

- 1. Call to Order 6:00 pm
- 2. Introductions

James "Pete" Fay (JPF), Selectboard Chair; Richard "Stretch" Martin (RSM), Selectboard Vice-Chair; Gary Brown (GBr), Selectboard Clerk; George Blakeslee (GB), Town Clerk & Treasurer, Lister, Moderator

Eileen Thietten (ET), Lister; Patty Brown, Lister; Pat Rogers (PR), Z.A.; Susan McVetty, Cemetery Commissioner; Al McVetty (AM), Asst Road Commissioner; Brad McVetty, Bidder

- 3. Citizens' Concerns none
- 4. Announcements none
- 5. Opening and Reading of Bids for performing the General Year-Round Maintenance of the Town's Class 2 and Class 3 Roads.

Two bids received: Brad McVetty (BM) and AB Excavating (AB)

Compared rate bids for equipment, materials and labor.

Major differences:

Charge for moving equipment to/from work site: BM – No / AB – Yes

Charge for loading sand/salt at pit: BMm – No / AB – Yes

Charge labor door-to-door to/from work site: BM – No / AB - Yes

6. Action on Bids for performing the General Year-Round Maintenance of the Town's Class 2 and Class 3 Roads.

GBr made motion to award contract to Brad McVetty; RSM seconded; VOTED to award contract to Brad McVetty – 3 Aye/0 No/0 Abstain

Brad McVetty stated that he would not be able to make a decision about accepting the contract until after the Monday, June 26, 2017 Maidstone Special Town Meeting.

GBr made motion to reconsider the contract award to Brad McVetty; RSM seconded; VOTED to reconsider the contract award – 3 Aye/0 No/0 Abstain

RSM made motion to Table contract award until after the Monday, June 26, 2017 Maidstone Special Town Meeting; GBr seconded; VOTED to Table contract award - 3 Aye/0 No/0 Abstain

- 7. Executive Session (if needed) none
- 8. Other none
- 9. Adjournment 7:01 pm