

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 12, 2012

This special meeting was called to order by Chair, Lewis White at 3:00pm at the Town Offices in Dummerston, Vermont.

Members Present: Tom Bodett, Zeke Goodband, Bill Holiday, Lewis White

Absent: Steve Glabach (at 3:00pm)

Tom moved to recess the meeting until 6:00pm. Zeke seconded the motion; it passed 4-0.

Lewis reconvened the meeting at 6:00pm. All Board members were present. Bids for the covered bridge wingwall project were opened and inspected. Bids were received from: Bernie LaRock & Son, Inc. (\$238,620); Willey Earthmoving Corp. (\$240,750); T. Buck Construction, Inc. (\$373,500); Renaud Bros., Inc. (\$234,820).

Tom moved to award the contract to Renaud Bros. pending the engineer's analysis and to authorize Lewis to sign the agreement. Zeke seconded the motion; it passed 5-0.

With no other business to come before the Board, a motion to adjourn was accepted at 6:13pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice-Chair

Submitted by: Bill Holiday, Clerk