

**SPECIAL SELECTBOARD MEETING MINUTES**

**MONDAY, June 8, 2020 at 5:00 PM**

Meeting with ZOOM

Those present: Selectboard: Fred Ducharme, Ruth Goodrich, Mike Hogan, Matt Nally  
Town Betty Ritter, Michelle Leclerc

Other: Paul Stecker with Dan Dunham, Doug Newton by remote

1. Call meeting to order - the meeting was called to order by Fred at 5:04 p.m.
2. Approve Agenda – A motion was made by Ruth with a second by Mike – Approved by roll call.
3. Public Comment – There was no public comment.
4. Review Bids for Porter Road and award contract – Mike gave a summary of the meeting attended by Doug Newton and John Cookson. The lowest bid was D. Matthew. Doug stated that he has had experience with this contract. Michelle stated that he pulled out of the bidding because he was pressured under other contractors who bid on the job. This leaves us with Avery and Hebert Excavation. There is a \$318 difference between the two next highest bidders. Doug gave some background via email and then was able to call in. He does not endorse either, he believes that either one would be very good. Larry Avery has done a good job in East Montpelier. He heard that Hebert has done good job and he also worked with Pat Ross and said he did a good job. We discussed the breakdown of the items with Doug. He feels comfortable with either one. There are some wetlands and feel that Hebert has worked with wetlands. Ruth motioned that we go with Hebert Construction and seconded by Mike. Motion carried.
5. Review Bids for consolidation of loans for Willey Building and award – at this time we will not do anything with the bids or the consolidation of the loans, they will stay the same.
6. Other Business –
  - a. Mike filled in the reason why Dan was at this meeting. His mother lives next door to the Spencer home and needed to have Orkin come out as she found a rat in her kitchen. Mike and Dan went to see Leonard Spencer's property. Last week John called a contact with ANR. Betty gave ANR a call and they are going to send someone out to investigate possibly on Tuesday. The investigator advised that we should still go ahead and do the emergency health order which Val is working on. Dan stated that Orkin said that it was a matter of time that other neighbors will be infested with rats.
  - b. Kathleen Hoyne called Fred about the problem with her son being with here at hours. Fred told her we have had no problem with her son being doing working while she was here, it is when he is in the building during non-working hours.
  - c. Mike – stated that with all the issues are dealing with that there is a need for reporting back to all the Board. Betty suggested that if one member is working on an issue to send a note to all the Board stating the issue and if there if there is further action. When sending an email to the entire board, write FOR INFORMATION ONLY. If anyone is dealing with the attorney write ATTORNEY CLIENT PRIVILEGE also.
  - d. Betty advised that Tyler from the Appraisal Company will be working on the third floor during the day and some evenings to get the appraisal information all entered. I have advised the library of this.
7. Executive Session – Personnel – A motion was made to go into Executive Session at 5:48 p.m. by Mike and seconded by Matt. Motion carried. We came out of Executive Session at 6:29 p.m. No action was taken after Executive Session.
8. Adjourn – A motion was made by Matt with a second by Ruth. Motion carried. We adjourned at 6:29 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer