

**Town of Moretown
Office of the SELECT BOARD**

DRAFT – Notice of unapproved minutes of the 6/23/14 selectboard meeting

Board members present were: Reed Korrow, Rae Washburn, John Hoogenboom, Michelle Beard, Tom Martin (arrived at 6:05)

Guests included: Paul Gillies Esq., Nancy Blodgett, Travis Blodgett, Dean Moulton, Martin Cameron, and Cheryl Brown as the board's assistant

John called the meeting to order at 6:00 p.m.

Paul Gillies re: Blodgett litigation:

John moved to find that the town's civil action with Calvin Blodgett requires confidential attorney-client communications for the purpose of providing professional legal services to the selectboard, and premature general public knowledge would place the town at a substantial disadvantage per Title 1 Section 313 (a) (1). Michelle seconded. All were in favor.

John moved to enter into executive session at 6:05 p.m. to discuss the town's civil litigation regarding Calvin Blodgett under provisions of Title 1, Section 313 (a) (1); and invite Paul Gillies and Cheryl Brown to stay for the discussion. Michelle seconded. All were in favor.

John moved to come out of executive session at 6:40 p.m. Reed seconded. All were in favor.

No action was taken as a result of the executive session.

John Hoogenboom left the meeting.

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Local Project Manager (LPM) bid / award for the sidewalk project:

Bids for LPM were opened on May 28th and resulting as follows:

Kevin Russell of Community Development Services - \$29,840

Pat Travers of Staff Sterling Management - \$22,560

Doug Hanson of Lamoureau & Dickenson - \$29,137

After the interviews that were held on 6/16/14, the board narrowed the search down to Kevin Russell and Pat Travers, both being qualified applicants.

Michelle moved to accept the bid of \$22,560 by Pat Travers of Staff Sterling Management, LLC, for Local Project Manager for the sidewalk project. Tom seconded. All were in favor.

Cheryl will pass along the award information to Nancy Avery of the State to be sure she needs nothing else, or to approve the choice, before the town enters into a contract with Pat.

Village Hill Engineering bid / award:

Martin and Rae met to review the bids received and opened on 6/16/14. There were questions on the bid from Engineer Ventures, which Martin cleared up, and he contacted bidders about their turnaround time to begin the construction if they were awarded the bid. Martin said it was doubtful that the project would be completed by the time school starts back up, but for the most part there will be one-lane traffic available.

Rae moved to accept the bid from Engineering Ventures for the sum of \$19,300 for engineering design services, planning and supervision of construction services as defined in their proposal. Reed seconded. All were in favor.

Martin will notify bidders of the award and the bus barn about the project.

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Town hall elevator pad and town hall step repair bid / award:

Since there was some confusion about what day the bids were due, so rather than open tonight they will be opened at the 7/7/14 meeting.

Tom asked the guests if they had public comment to offer. None did.

Reed moved to adjourn at 7:15 p.m. Tom seconded. All were in favor.