

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

DRAFT - Notice of unapproved minutes of the 8/25/14 special meeting

Board members present were: Reed Korrow, Tom Martin, Rae Washburn, Michelle Beard, Tom Martin

Guests included: Martin Cameron, Peter Gibbs from Engineering Ventures, Cheryl Brown as assistant to the board

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

Evaluation of employee or public officer – Tom moved; Michelle seconded to enter into executive session at 6:00 p.m. for evaluation of a town employee whereby premature public knowledge would clearly place the town and person involved at a disadvantage. All were in favor.

Tom moved; Michelle seconded to exit executive session at 6:20 p.m. All were in favor.

No action was taken as a result of the session.

Blodgett litigation developments – Tom moved; seconded by Reed to enter into executive session at 6:21 p.m. for the purpose of discussing civil litigation where premature public knowledge would clearly place the town at a disadvantage. All were in favor.

John moved; Reed seconded to exit executive session at 6:35 p.m. All were in favor.

Action: A draft response for Paul Gillies will be prepared, responding to Attorney Cusick's correspondence from last week regarding the Blodgett litigation.

Draft – unapproved minutes of the 8/25/14 selectboard meeting

Continuation of the Evaluation – Tom moved; seconded by Reed to enter into executive session at 6:36 to continue with the evaluation of a town employee. All were in favor. Martin Cameron was invited to stay for the discussion.

Tom moved out of executive session at 7:00, seconded by Rae. All were in favor.

No action was taken as a result of the session.

Peter Gibbs re: Moretown Mountain Road reconstruction – Peter is consulting engineer from Engineering Ventures, and came here tonight to talk with the Board about questions that came up during the site visit.

Rae asked the board if they wanted him to leave during the discussion since he works for DuBois Construction and intends to bid on the job.

After Peter said the questions to be asked tonight are all public knowledge, the board saw no need in Rae leaving the room.

Peter went on to review an addendum for the bid. Points of interest include:

- The due date for bid acceptance will be extended from 8/28/14 to 9/4/14.
- The 1,000' stretch of the Mountain Road from Route 100B to the junction of Moretown Common Road will be closed to traffic for up to a month during the reconstruction, except for the residents who live directly on the village hill itself.
- The bid addendum will include a detour map.
- The bid addendum will include a summary of line items used for the project.
- Engineering Ventures will oversee the project by being on site once per week, but will not be present to oversee compaction requirements; elevation measurements, etc. Peter wanted the town to be aware of this fact in case they wanted to hire someone like Vt. Testing to do testing.
- If contractors have an onsite problem, they will contact Martin.

Tom moved; seconded by Michelle to approve the bid addendum as presented tonight by Peter. All were in favor.

Draft – unapproved minutes of the 8/25/14 selectboard meeting

Continuation of the Evaluation – Tom moved; seconded by Michelle to enter into executive session at 7:40 p.m. to continue with the evaluation of a town employee. All were in favor.

John moved; seconded by Rae to exit executive session at 7:50 p.m. All were in favor.

No action was taken as a result of the session.

Documents for approval –

A curb cut application for H & H Real Estate for lot 9.

Warrant #44 was approved as submitted.

Loan papers for the new dump truck were signed with the Merchants Bank.

Tom moved; seconded by Reed to adjourn at 8:00 p.m. All were in favor.