

**SPECIAL SELECTBOARD MEETING
RICHFORD, VERMONT**

January 22, 2015

Chair Linda Collins called the special meeting to order at 5:00 PM with members Tim Green, Wayne Hurtubise, Chris Martel and Norris Tillotson present. Also present were Laura Ovitt, Alan Fletcher and Susan Fletcher.

Motion made by Norris Tillotson, seconded by Chris Martel, to approve the 2015 budget as presented. The motion carried.

The board discussed Article 6 on the warning regarding town-wide reappraisal. Susan Fletcher explained the amount requested in the article is an estimate. Reappraisal would not start until 2016. However, if the article is approved, it will allow the listers to issue RFPs this summer to be able to have a data collection firm lined up.

The board discussed open positions with no candidates, particularly planning commission which has three vacancies.

Motion made by Tim Green, seconded by Wayne Hurtubise, to approve the 2015 warning as presented. The motion carried. Alan and Susan left the meeting.

Wayne Hurtubise presented proposals received for engineering services for replacement of the South Richford Road culvert.

Cross Consulting Engineers	\$14,650
Ruggiano Engineering	\$10,275 + \$3,000 for soil borings if needed
Trudell Consulting Engineers	\$23,400

The proposals will be reviewed and a decision will be made at the Feb. 2 meeting.

The meeting adjourned at 5:45 PM.

Laura Ovitt
Administrative Assistant