

**SPECIAL SELECTBOARD MEETING
RICHFORD, VERMONT**

June 9, 2014

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

The board reviewed bids for the repairs at the water intake needed as a result of Tropical Storm Irene as follows:

Dirt Tech	\$ 78,650	Start Date 7/21/14	15 – 20 days
G.W. Tatro	\$110,778	Start Date 6/9/14	15 days
DCS, Inc.	\$112,000	Start Date 9/1/14	15 days

Motion made by Linda Collins, seconded by Tim Green, to award the contract to Dirt Tech. The motion carried.

The board reviewed the proposed amendments for the Lamoureux & Dickinson contract and the VTrans grant for the rail trail extension. Motion made by Tim Green, seconded by Chris Martel, to approve the amendments. The motion carried, with Norris Tillotson abstaining.

Chris Martel reported he cannot attend the Regional Transportation Advisory Committee meeting on June 12 at 6:30 PM due to the Richford Center Cemetery Association meeting being held on the same date at the same time. The board determined to ask Road Foreman John Nutting to attend. Laura was directed to contact John.

The meeting adjourned at 5:25 PM.

Laura Ovitt
Administrative Assistant