

MINUTES *approved minutes*

Board of Selectmen Meeting: June 9, 2020, 6:00PM

Present: Rob DeValk, Jim Jennison, Frank Emig, Earl Kathan, Scott Sanchas, Jeff Marsten

Highway Department:

1. Beryl Mountain paving bids: Updated proposals from four bidders were considered. Motion RD/FE to accept the proposal from Bazin Brothers because it represented the most material for the lowest unit price and the start date could be in two days, passed. There was discussion about the need for a bond. Motion FE/JJ to drop the need for a bond, passed. Jeff Marsten will get a contract to the Town for signing; the entire project should take about two weeks of good weather days and the road will not need to be closed during the project.
2. Dust control: RD relayed information from DES regarding dust control surrounding construction. DES accepted the Town's plan to water roads three times a week in the short term. In the long term paving will resolve the dust on Beryl Mountain and the Town has ordered calcium chloride to resolve dust on Cold Pond and Derry Hill Roads where construction has taken place. It was noted the Town now owns the chloride storage containers located beside the Transfer Station. The mag chloride purchased for winter maintenance will be replaced by calcium chloride for dust control. Motion FE/JJ to designate EK as liaison with surface solution vendor, passed.

Other items:

1. Nonpublic: None
2. Next meeting: June 29.
3. Tickler: Storage containers: Sanville, Lord, Simmons; Cleanups: Stone, Reliham, Tallman, Rullo; Town lands sale

Meeting adjourned: 6:25PMPM; Respectfully submitted, Kathi Bradt.