

Town of Winhall Selectboard
Special Meeting: Wednesday, April 26, 2023

PRESENT: Stuart Coleman (Chair); Bill Schwartz; Julie Isaacs; Lissa Stark (Town Administrator); Lucia Wing (Secretary); Trevor Dryden (Roads); Scott Bushee (Facilities); Elizabeth Grant (Town Clerk); Deb Avison (Town Treasurer), Marcel Gisquet (WPC)

ALSO PRESENT: Tom Fuller (Fuller Sand & Gravel); Archie Clark & Archie Clark Jr. (Clark & Sons); Craig Weaver (Weaver Excavating Inc.); Bret Carver (Hunter Excavating); Craig Panarisi; Pat Moyna & Jeff Cavagnino (Stratton)

CALL TO ORDER: Coleman called the special meeting to order at 10:00 AM at the Town Hall in Bondville.

AWARD ACCESS ROAD BID: At 10 AM, the Selectboard held a special meeting to award the Stratton Access Road bid. Bidders included Pike Industries, Hunter Excavating; Peckham; Fuller Sand & Gravel; A.S. Clark & Sons; and Weaver Excavating. Representing Stratton Corporation were Patrick Moyna and Jeff Cavagnino. After discussion with those present at the meeting, the Selectboard, at the recommendation of Patrick Moyna (Stratton), agreed the bid would include paving and installing culverts in Section 2 of the RFP; Section 2 was located from the Stratton Town Line to Mountain View Road in Winhall and would cost approximately \$650,000 for both paving and culverts. Guard rails, truck traffic, and road closures were also discussed.

After further review, the Selectboard awarded the culvert contract to Weaver Excavating for a price not to exceed \$275,500; *motion by Isaacs; seconded by Schwartz; unanimous.*

The paving contract was awarded to Fuller Sand & Gravel for \$301,892 plus an additional not-to-exceed price of \$11,088 for cold planning up to 6"; *motion by Schwartz; seconded by Isaacs; unanimous.* (See attached Stratton Access Road Culvert Replacements & Paving Proposals.)

LIQUOR BOARD: At 10:30 AM the Selectboard closed its meeting and opened the Liquor Board Meeting. After review the Liquor Board approved a second class license for Seven Eleven; *motion by Isaacs; seconded by Schwartz; unanimous.* At 10:40AM, *Isaacs motioned and Schwartz seconded to adjourn the Liquor Board meeting and re-open the Select Board meeting; unanimous.*

MUNICIPAL CLERKS WEEK: After review, the Selectboard agreed to sign the Town Clerk's request of the following: "Proclamation for the 54th Annual Municipal Clerks Week;" *motion by Schwartz; seconded by Isaacs; unanimous.*

ACCESS PERMITS: After review, the Selectboard approved an access permit for Christopher Casiraghi, #46 Rogues Ridge Road; *motion by Coleman; seconded by Schwartz; unanimous.* After review, the Selectboard approved an 18" culvert replacement for Jay Hachadoorian, #15 Lake road; *motion by Isaacs; seconded by Schwartz; unanimous.*

TOWN MAIL: DISCUSSION: After discussion of Town mail delivery, the Selectboard agreed to allow mail to continue to be placed on the Town Clerk's desk - unless it specifically is addressed to a Drawer #1-4; for mail addressed to a specific Drawer, the mail carrier will be asked to place that mail into the individual mail Drawer in the lobby (locked by mail carrier). Gisquet and Stark will begin asking their vendors to update addresses with Drawer 4 for Planning and Zoning and Drawer 2 for Town Administrator. All departments were asked to make sure that vendors are using the correct address for Town mail (no longer using PO box).

PLANNING & ZONING BOARD REAPPOINTMENTS: Gisquet, WPC Chair, would email the Town Administrator the members of the Planning Commission who would need to be reappointed at the next SB meeting. Dean Gianotti and Doug Poulter, ZBA members, would need to be reappointed as well.

As there was no other business, Schwartz motioned to adjourn the meeting at 11:15AM; seconded by Coleman; unanimous.

Lucia Wing, SB Secretary,

Stuart Coleman, Chair  _____

Bill Schwartz:  _____

Julie Isaacs: _____

STRATTON ACCESS ROAD CULVERT REPLACEMENTS & PAVING 2023 ~ PROPOSALS

BIDDER	SECTION 1 CULVERTS	SECTION 2 CULVERTS	S 1 & 2 CULVERTS	SECTION 1 PAVING	SECTION 2 PAVING	S 1 & 2 PAVING	GUARDRAILS	TOTAL	Alt Options
Pike Industries				\$412,700.10 \$437,340.10	\$416,190.10 \$440,830.10		\$56,225.00 \$56,225.00	\$885,115.20 \$934,395.20	Cold Planing 3" Cold Planing 6"
Peckham Road Corp				\$430,614.00 \$454,022.00	\$430,614.00 \$454,022.00	\$798,310.00 \$840,198.00	\$54,250.00 \$54,250.00	\$852,560.00 \$894,448.00	Cold Planing 3" Cold Planing 6"
* Fuller Sand & Gravel				\$301,892.00	\$301,892.00 <u>+ 11,088 cold plane</u>		\$50,850.00	\$654,634.00	Add Cold Plane .90/sy
A.S. Clark & Sons	\$129,412.00 \$119,392.00	\$298,890.00 \$277,780.00 Add \$73,250	\$423,302.00					\$428,302.00 \$397,172.00	Grey Culvert Black Culvert Culvert #1 & Pave
* Weaver Excavating		<u>275,500</u>	\$389,500.00					\$389,500.00	
Hunter Excavating	\$296,108.00	\$424,945.00	\$721,053.00					\$721,053.00	Grey Culvert

Weaver \$275,500
 Fuller \$301,892
 + 11,088
 Section Z only