

**Town of Proctor
Special Selectboard Meeting
Draft Minutes
April 13, 2018
4:00 P.M. – 4.32 P.M**

Selectboard Members:

Bruce Baccei, Chair
Bob Protivansky
Tom Hogan
Judy Frazier

Employees:

Stan Wilbur, Town Manager
John Corliss, Public Works Foreman

I. Call to Order

The meeting was called to order at 4:00 p.m. by Chair Bruce Baccei

II. Review and Approve Agenda

Bob Protivansky made the motion to add Ormsbee Avenue Water Leak and Park Street Sidewalk Reconstruction to the agenda for discussion. The motion was seconded by Judy Frazier and approved by all present.

III. WWTF Dosing Manhole

• Bid Opening

Three bids were received. Chair Baccei opened and read the bids:

Parker Excavation	\$ 6,115.00
Richard Reed and Son	\$ 9,500.00
The Belden Company	\$28,780.00

• Bid Award

Discussion regarding the disparity in the bids. Bob Protivansky made the motion to ask Aldrich+Elliot for their input before awarding a contract and to call a special meeting for Monday, April 16, 2018 at 5:45 p.m. to consider contract award. The motion was seconded by Judy Frazier and approved by all present.

IV. Ormsbee Avenue Water Leak

John Corliss describe the events the resulted in a sewer service line to be broken with the resulting back up of sewage into the basement of 62 Ormsbee Avenue. When the service line was discovered it was assumed to be abandoned and was not repaired since the line appeared to be blocked less than a shovel handle length upstream from the trench. The service line has been reconnected.

V. Park Street Sidewalk Reconstruction

Richard Reed and Son have removed the old concrete sidewalk, placed bedding material and installed forms. They expect to pour concrete the end of next week

VI. Adjourn

Bob Protivansky made the motion at 4:32 p.m. to adjourn the April 13, 2018 special Selectboard meeting. The motion was seconded by Judy Frazier and approved by all present.