

**Town of Proctor
Special Selectboard Meeting
Draft Minutes
April 16, 2018
5:45 P.M. – 5.52 P.M**

Selectboard Members:

Bruce Baccei, Chair
Bob Protivansky
Joe Manning
Tom Hogan
Judy Frazier

Employees:

Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 5:45 p.m. by Chair Bruce Baccei

II. Review and Approve Agenda

Bob Protivansky made the motion to approve the agenda. The motion was seconded by Judy Frazier and approved.

III. WWTF Dosing Manhole Contract Award

At the April 13, 2018 special meeting bids to uncover the dosing manhole and piping were opened as follows:

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

Because of differences in the bids the Board asked 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.

After reviewing the bids and talking with the low bidder Parker Excavation, Aldrich+Elliot recommended proceeding with the Parker Excavation.

Bob Protivansky made the motion, based on Aldeich+Elliot recommendation, to award a contract in the amount of \$6,115.00 to Parker Excavation for the dosing manhole work. The motion was seconded by Tom Hogan and approved.

It was noted that someone from Aldrich+Elliot will be present on site while work is underway.

IV. Adjourn

Bob Protivansky made the motion at 5:52 p.m. to adjourn the April 16, 2018 special Selectboard meeting. The motion was seconded by Judy Frazier and approved.