

**DRAFT Minutes for SPECIAL SELECTBOARD MEETING  
June 24, 1014**

**PRESENT:** Dick Charland, Mo Lavanway, Maureen Harvey, John Murphy

Dick called the meeting to order at 6:00 p.m.

Dick reported that he reviewed the bids for the Wilder Road project with John Grenier, the engineer and determined that the scope of the project outlined by the low bidder was the same as the other two bidders. Maureen made the motion to accept the bid from Walker Construction in the amount of \$34,900 with a possible additional charge of \$2,900 for guardrail anchors, Mo seconded, all in favor.

The date needs to be set for the special town meeting to address the petition submitted by the voters. The date need to no less than 30 and no more than 40 from the receipt of the petition. Maureen made the motion of use the date of July 28th at 7 p.m. at Crossett Brook Middle School, Mo seconded, all in favor.

The loan documents from Community National Bank were received to refinance the outstanding balance of the Merchants Bank loan obtained in 2012 for the storm damage repairs. Mo made the motion to accept and sign the documents, Maureen seconded, all in favor.

Mo reported that Green Mountain Power had installed a new pole at Hayden Hill on River Road and moved their lines to the new pole. The relocation was necessary for the culvert construction to proceed. Verizon needs to come out and move their lines off the old pole and install them on the new pole before it can be removed.

Motion made by Maureen to adjourn at 8:18, Mo seconded, all in favor.