

Town of Stratton
Special Selectmen's Meeting
March 17, 2014

Members present: Selectmen –Al Dupell, Larry Bills, Greg Marcucci and Kevin Robinson; Clerk – Kent Young; Road Foreman – Ralph Staib, and Jess Rizio of Beck Engineering.

Al Dupell called the meeting to order at 7:30pm.

Kidder Brook Culvert – Jess Rizio of Beck Engineering was present to discuss the Kidder Brook Culvert project. Plans have been completed by Michie and were reviewed by the Selectmen. Ms. Rizio presented the bid package as well and asked that a few specifics be determined at the meeting tonight. She discussed the State's requirement of armoring the bed, which is an additional requirement from previous discussions. She said that she has not yet received the State permit, but she expects it to be completed soon. Once she has that, then she will relay it to the Army Corps of Engineers for their approval. This will not take long and so she is ready to begin the bidding process. The Selectmen agreed to have a notice posted in the Brattleboro Reformer for four days commencing as soon as possible. The Selectmen agreed to require that the road closure fall between the dates of July 7 and August 29. Ms. Rizio thought that it may be closed for about three weeks. If the closure extends beyond August 29, then the contract shall have a penalty assessed at \$250.00 per day for each day it remains closed. Paving and completion of the project will likely happen after that time. The Selectmen require that the detour notice shall occur a week prior to the closing. The Selectmen agreed not to require bid or performance bonding for this project and no charge for plans handed out to bidders.

All concurred that a bid conference would be held on March 26, 2014 at 10:00a.m.. Bids will be accepted by April 7, 2014 at 7:30p.m. and the bid awarded at the regular meeting of April 14, 2014. Jess Rizio agreed to proceed as discussed. She will also notify Michie that they can begin precasting the culvert components.

Adjourn: Larry Bills motioned to adjourn at 8:30p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young

Town Clerk