

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** May 4, 2018

**Present:** Frank Emig, Jim Jennison, Rob DeValk, Ed Babneau **Open meeting:** 9:00AM, RD.

AVFR: In discussion it was noted the 2017 contract had been extended and it included terms for payments in April and October by the Town and maintaining certification by the Company. It was also noted the Company is currently certified while it complies with requirements from the Fire Marshall. Motion FE/JJ to issue April payment, passed.

Connecticut Heights Road: There was consensus to make a site visit Tuesday, May 8 at 3:30PM.

Paving proposals were reviewed. It was noted attention would be on Crane Brook proposals following a vote at the April 30 BOS meeting to hold off paving Charlestown Road pending drainage work there. Of 7 proposals received 4 were over the Town's project budget. There was discussion about the value of virgin mix over a 15% rap mix and it was noted the RFP called for virgin mix. There was consensus that proposals within the budget and based on virgin mix were preferable. Motion FE/JJ to accept the proposal from Mitchell Sand and Gravel for virgin mix, passed. There was consensus to request a detailed contract and designation of a contact person for the project.

**Meeting adjourned:** 9:40AM; Respectfully, Kathi Bradt.