

SPECIAL ROXBURY SELECTBOARD MEETING
MINUTES OF OCTOBER 16, 2018
6:00PM - 6:15PM

MEMBERS: Vice-Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: None

1. The meeting was called to order at 6:00PM.
2. The Selectboard reviewed the engineering bid for the Warren Mountain Road Slope Project. The only bidder was Dubois and King. Dave stated that he had spoken to Chris Bump from Highway District 4 about the time frame for the engineering plans to be completed. Chris had told Dave that the plans will go through Chris and two other people, this project is a State project and has different review process than other grants. Steve recommended approving the bid with the contingency of changing the completion date to June instead of September.
3. Dave moved to award the bid for engineering services for the Warren Mountain Road Slope Project to Dubois and King contingent upon revising the completion date to June 15, 2019. The motion was seconded and passed with a vote of 2 to 0.

With no further business to discuss, the meeting adjourned at 6:15PM.

Tammy Legacy, Selectboard Assistant
Approved on November 19, 2018