

SPECIAL ROXBURY SELECTBOARD MEETING  
MINUTES OF DECEMBER 17, 2020  
7:03PM - 7:11PM

MEMBERS: Chair Clare St. John and Road Commissioner Dave McShane  
STAFF: Selectboard Assistant Tammy Legacy  
PUBLIC: None

1. The meeting was called to order at 7:03 p.m.
2. The Board discussed the Warren Mountain Road Slope Project. The engineer received multiple bids for the project. The engineer submitted the list of bids and their recommendation. Dave stated Neil Daniels Construction is the low bidder and the engineering firm recommends going with Neil Daniels. Clare stated she has reviewed the bids. Dave moved to accept the low bid from Neil Daniels Construction for the Warren Mountain Road Project. The motion was seconded and passed two to 0. Dave will contact the engineering firm regarding the contract. A Notice of Award form needs to be sent.
2. Resident Engineer - GPI Contract for the Warren Mountain Road Slope Project. Dave moved to approve the GPI contract for the resident engineering for the Warren Mountain Road Slope Project. The motion was seconded and passed with all ayes.
3. Clare will come on Friday to sign forms.

With no further business to discuss, the meeting adjourned at 7:11 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on December 21, 2020