

Town of New Haven Selectboard Meeting

7:30 pm

Town Offices

Tuesday, July 19, 2011

Present: Chair, Kathy Barrett, Vice Chair, Pam Marsh, Roger Boise, Kathleen Ready and Clerk, Pam Kingman

Absent: Charlie Roy

Visitors: Chris Jarvis from Pike Industries

AGENDA RESULTS:

TOWN OFFICE BUSINESS:

1. Appointment: Pam Marsh made a motion to appoint Linda Horn to the Addison County Regional Planning Commission as a Delegate for a 1 year term, seconded by Kathleen Ready. 4 yes / 0 no
2. State of Vermont, Program Development Division is offering communities with Park & Rides the chance to receive free bicycle racks. Each bike rack has the capacity to hold two bicycles. Kathleen Ready made a motion to authorize Pam Kingman to apply for three (3) bike racks, seconded by Pam Marsh. 4 yes / 0 no

TREASURER'S REPORT:

1. Payroll – Roger Boise made a motion to approve payroll for the week ending 7/16/11, in the amount of \$4,147.10, seconded by Kathleen Ready. 4 yes / 0 no
2. Pay Orders – Kathleen Ready made a motion to approve the pay orders for the week ending 7/19/11, in the amount of \$14,780.22, seconded by Roger Boise. 3 yes / 1 abstention (Marsh)
3. Pay Order – Kathleen Ready made a motion to approve the pay order for the 250 Celebration for the week ending 7/19/11, in the amount of \$675.20, seconded by Roger Boise. 4 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. **Open paving (virgin material) and planing bids for North Street and Munger Street.**

The following 3 bids were received from:

- F.W. Whitcomb – cold planing North St: \$27,104.00
- F.W. Whitcomb – paving North St.: \$141,343.15
- Total for planing and paving North St: \$168,447.15
- F.W. Whitcomb – total paving for Munger St: \$109,368.35
- Total all of the above: \$277,815.50

- D & F Paving – cold planing North St: \$14,558.78
 D & F Paving – paving North St: \$131,648.00
 Total for planing and paving North St: \$146,206.78
 D & F Paving – total paving for Munger St: \$104,720.00
 Total all above: \$250,926.78

- Pike Industries – cold planing North St: \$31,750.40
 Pike Industries – paving North St: \$131,045.60
 Total for North St: \$162,796.00
 Pike Industries – total paving for Munger St: \$104,301.60
 Total for all above: \$267,097.60

Chris Jarvis from Pike Industries gave a handout to each Selectboard member of a draft copy from the Vermont Agency of Transportation on the 2010 HMA Mix Design Annual Report. Mr. Jarvis went through the report, which was an overview of using recycled material mixed in with virgin mix for paving roads. Once you get to a higher ratio of the RAP (recycle material), the roads do not hold up as well as they do with a lower ratio. The Board thanked Mr. Jarvis for the information.

After some discussion about the bids, Pam Marsh made a motion to accept the paving bid from Pike Industries for North St. and Munger St. and accept the bid for cold planing North St. to D & F. Paving. Motion seconded by Kathleen Ready. 3 yes / 1 no (Boise) Roger is concerned that D & F Paving will not do just the cold planing. He suggested awarding Munger St. bid to Pike Industries and the North St. package to D & F Paving. Roger asked Chris Jarvis if the amount on the Pikes Bid is price protected? Chris assured Roger that it is.

Discuss using some of the RAP mix for future paving.

OTHER BUSINESS:

1. Addison County Fair & Field Days – Requesting the use of the Towns generator during the week of Fair, August 9 – 13, 2011. Kathleen Ready made a motion to allow Addison County Fair & Field Days the use of the Town generator with conditions, seconded by Roger Boise. 4 yes / 0 no

Adjourn: 8:45pm

Respectfully submitted:

Pam Kingman

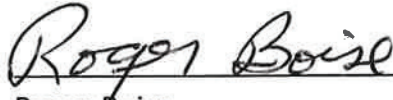
Approved:



Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready