TOWN OF PEACHAM

MINUTES OF THE SPECIAL SELECTBOARD MEETING

Wednesday, January 15, 2020 APPROVED

Selectboard members present: Mike Heath, Beatrice Ring, Peter Craig
Public: Town Clerk Thomas Galinat, Road Foreman Jeremy Withers, Selectboard Clerk Rebecca Washington,
Tim McKay, Bob Ring

- 1. The meeting was called to order by Chair of the Selectboard Mike Heath at 6:12pm.
- 2. Additions to the agenda
 - a. No additions.
- 3. Aiken Farm Road box culvert bid opening
 - a. The Selectboard opened and reviewed 6 bids.
 - i. Darrell Mathews/Mathews Excavating for \$104,660.00.
 - ii. Ron Fenoff Excavating, LLC for \$115,250.00.
 - iii. Kirk Fenoff & Son Excavating, LLC for \$129,690.00.
 - iv. J.P. Sicard, Inc. for \$147,047.00.
 - v. Austin Construction, Inc. for \$165,877.00.
 - Car vi. J.A. McDonald, Inc. for \$207,545.00.
 - b. Criag-moved to go with Darrell Mathews/Mathews Excavating. Ring seconded. All in favor. So moved.
- 4. Town Meeting Warning
 - a. Discussion ensued on the 2020 Town Meeting Warning.
 - b. The Selectboard signed the 2020 Town Meeting Warning.
- 5. Adjourn
 - a. Ring moved to adjourn. Craig seconded. All in favor. Meeting adjourned at 6:32pm.

Peacham Selectboard: