



Selectboard
Meeting Minutes
April 27, 2012
7:30am

Selectboard members Present: Jon Trefry, Andrea Morgante, Mike Bissonette, Tom Ayer, Phil Pouech

Staff: Rocky Martin, Joe Colangelo

- 1) Jon Trefry called the meeting to order at 7:30am.
- 2) The Selectboard discussed if the Recreation Path Project – Hinesburg STP BIKE 22(s) – should have granite curbing or concrete curbing. The granite curbing option made the total project cost \$1,701,397.60; the concrete curbing option had a total project cost of \$1,636,647.60. The additional money needed for the granite curbing would come from 80% federal money, 10% state, and 10% local. The Selectboard's discussion was centered around the immediate cost vs. long-term care costs of granite v. concrete.

Tom Ayer mentioned that he was not particularly in favor of the granite because it would not be in a visible section of the path and there would be no real aesthetic enhancement with the granite curbing. Other members agreed with Tom but also thought the long-term care costs might be less with the granite.

On a Motion by Andrea Morgante and Seconded by Mike Bissonette the Selectboard approved the contract for Hinesburg STP BIKE 22(S) in the amount of \$1,701,397.60 to include the recon retaining wall and vertical granite curbing. Motion passed Unanimously.

On a Motion by Andrea Morgante and Seconded by Jon Trefry, the Selectboard awarded the contract for construction to SD Ireland Brothers Corporation in the amount of \$1,701,397.60 and authorized Jonathan Trefry, Chair of the Selectboard, to sign Notice of Award, Notice to Proceed, and Agreement on behalf of the Town of Hinesburg. Motion passed Unanimously.

- 3) On a Motion by Mike Bissonette and Seconded by Andrea Morgante, the Selectboard approved the accounts payable warrants and payroll warrants. Motion passed Unanimously.
- 4) Meeting adjourned at 8:07am