



Selectboard
Meeting Minutes
April 27, 2012
11:00am

Selectboard members Present: Jon Trefry, Andrea Morgante (on phone), Mike Bissonette, Tom Ayer, Phil Pouech

Staff: Rocky Martin, Joe Colangelo

- 1) Jon Trefry called the meeting to order at 11:00am.
- 2) Rocky Martin informed the Selectboard there was miscommunication between a few parties at the state and locally and that the State had decided to only fund granite curbing if the money was subtracted from the 10% contingency or if the Town paid the entire \$65,000 difference in total project cost.

The Selectboard members discussed that the original decision to go with the granite curbing was based on the fact that it was a 'pretty good deal' and that this new piece of information makes it a 'less attractive deal.'

On a Motion by Andrea Morgante and Seconded by Tom Ayer the Selectboard approved the contract for Hinesburg STP BIKE 22(S) in the amount of \$1,636,647.60 to include the recon retaining wall and concrete curbing and that this Motion should override the previously passed motion that included funding for granite curbing. Motion passed Unanimously.

- 3) Meeting adjourned at 11:10am