

TOWN OF GREEN MOUNTAIN FALLS
Special Board of Trustee Meeting
June 12, 2018 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee David Pearlman
Trustee Cameron Thorne
Trustee Chris Quinn
Trustee Tyler Stevens

Board Members Absent

Town Attorney

Not present.

Public Works

Danny Vanderhoef

Interim Town Manager

Jason Wells

Marshal's Dept.

Not present

Interim Town Clerk

Not present

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Newberry called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda None.

3. New Business

a. Park Sodding Bids

Trustee Thorne reported his work toward gathering bids for the sod project. Four bidders were contacted, with three declining to bid. The bid from Water on Marss was the sole bid received.

It's important that the project be done prior to the swing installation. The bid received can be considered a sole source bid, not because of the work needed, but because of the timing. If it can't be completed prior to the swing installation, it would need to be done in the fall after the swings are removed.

The car show and Green Box have committed to repairing any damage done due to their events.

Tom Hughes reviewed the details of the bid. Funds are available through a combination of budgeted funds and private donations.

Mayor Newberry moved, seconded by Trustee Stevens to authorize Mr. Wells to execute the contract with Water on Marrs.

On discussion, the Board discussed how or if this meets the purchasing policy. It was agreed that this meets the standard of an emergency purchase due to the timing. It's also important to note that four total potential bidders were offered the opportunity to bid.

Trustee Stevens moved, seconded by Trustee Pearlman, to amend the motion on the floor to include that this complies with the emergency purchase provisions because of the reasons discussed. The motion carried unanimously.

Mayor Newberry called for a vote on the motion as amended. The motion carried unanimously.

b. Update on Pool

Mr. Vanderhoef reported that repairs have been done, and the pool is being heated. If all continues to go well, it can open within the next week.

6. Public Input – 3 Minutes Per Speaker None.

9. Adjournment

Meeting adjourned at 7:39 p.m.

Mayor Jane Newberry

Judy A. Egbert