

**MINUTES OF THE FRANKLIN SELECTBOARD
MONDAY, JUNE 24, 2013 @ 7:00
TOWN CLERK'S OFFICE**

Members Present: Peter Magnant, Yvon Dandurand, Wayne Laroche, Andy Godin, Kyle Lothian

Guests: none

Peter Magnant called the meeting to order at 7:02 p.m. The Pledge of allegiance was said.

Public Comments: None

Dewing Bridge Bid Reviews:

Blow & Cote from Morrisville: \$208,284.80

Munson Earth-Moving from Williston: \$220,605.00

Courtland Construction from Milton: \$266,072.00

Kingsbury Company from Waitsfield: \$226,895.00

Viewing the costs-Courtland Construction was much higher. Wayne advises the sheeting/coffer dam is not needed. The traffic control is also not needed as we will close the road. The highway crew can aid with the disposal of existing culvert. The precast bridge costs vary greatly, will look at suppliers. Pete advised the key points to advise the possible bidders are: coffer dam, work with highway crew to cut excavation costs, topsoil/mulch for town to complete, bridge costs as long as to spec. Invite Kingsbury, Munson, and Blow & Cote to meet with the board on July 8 at 6:00. Advise Courtland Construction thank you for bidding.

Kyle was called to an emergency and left the meeting.

Pete asked Lisa to invite the three bidders for half hour interviews to discuss their bids.

Paving Contract: Pete read the paving contract for \$98,423.38 which includes paving the fire station lot (\$4,133.47), Rte 120 shoulder on Main St 16' x 500' (\$3,899.50), 4 miles of Hanna Rd beyond Art Davis to Beaver Meadow Rd (\$34,237.61), and Riley Rd for 7 miles, this is an error in measurement as this paved road is not this long. The board will need to look into this before signing. Howard also met with Bushey Seal Coating on crack sealing for Browns Corner Rd (\$2800) and Hanna Rd (\$6,000). Board discussed these quotes and would like to also get a price to seal Morses Line Rd. Wayne/Yvon made a motion for Pete, Chair, to sign the paving contract once the mileage has been verified. Members voted 4-0, motion passed.

Fire Safety Permit: Yvon reviewed the sand shed permit needed from the Vermont Division of Fire Safety. A fee of \$550 is also needed to be submitted with the permit. Yvon/Wayne made a motion for Pete, Chair, to sign the permit on behalf of the board and approved the payment for the permit. Members voted 4-0, motion passed.

Sand shed public hearing: Discussed the sand shed specs and approval of the town permits as needed. Reviewed the time line for construction and the storm water system. The structure takes 6 weeks to get after ordering, Harrison Concrete will pour the concrete and require a three week curing time before building. Pete will speak with Heath Wright about doing the ground work. White is the choose color for longevity and lighting; this will allow more visibility inside the structure. Yvon will invite Greg Lussier, rep from Calhoun and Cross Consulting to be present at the public hearing. The board set a preliminary date of July 23 at 7:00 for the public hearing. Pete will confirm with Lisa the use of the school library for posting a notice.

Fish & Wildlife Dept: Wayne read a letter drafted to the Fish & Wildlife Dept from the board regarding the lease and dock agreement. The board is disappointed that no dock has yet been installed. Want to know when the dock will be installed and pointing out in accordance with our lease agreement, our next letter may advise they are in violation of the lease and decide that it is null and void. Yvon/Andy made a motion to approve the letter with changes (add shore where indicated). All members voted in favor 4-0, motion passed. All members will be in to sign the letter this week.

Tri-town Selectboard letters from Swanton: The Swanton Selectboard has submitted a letter dated June 24 to the board regarding their conclusion in participating on the Tri-town Selectboard. A letter has also been submitted regarding the minutes of the June 12, Tri-town Selectboard meeting, being unsatisfactory and not relaying the tone of the meeting

directed at the Swanton Selectboard. The Swanton Selectboard requests that the minutes of the meeting be revised to reflect the nature of the discussion. The board advised that the minutes do not need to be revised, they are fine as written.

Member concerns: Yvon would like to see the public hearings for the sand shed and the Dewing Bridge to be held on the same date tentative for July 23 at the school library. They will be posted at different times.

Pete/Wayne made a motion to adjourn the meeting. All members voted in favor 4-0, motion passed. Meeting adjourned at 7:57 p.m.

Respectfully Submitted,
Lisa Larivee, Town Clerk
June 25, 2013

These minutes are not official until approved at the Select board's next regular meeting. Approved by Selectboard on July 9, 2013