

Minutes Of December 5, 2011
Warren Selectboard
Warren Municipal Building
9:00 AM

Members Present: Andrew Cunningham, Bob Ackland & Anson Montgomery

Members Absent: Matt Groom & Kirstin Reilly

Others Present: Barry Simpson & Cindi Jones

9:10 AM – Meeting called to order by Mr. Cunningham

9:11 AM – Approval of Bid for the Brook Road – Mr. Cunningham started the discussion off by updating the board that the bids were opened on Friday, December 3, 2011. There were only two bids for the project and they were Kingsbury Construction and JP Sicard.

Kingsbury Construction bid was for \$384,688.00 and JP Sicard's bid was for \$287,460.00. Most of the cost was in the quantity of stone that was needed for the project and where it had to be trucked from. Mr. Cunningham expressed that he was not happy with bids; however, due to timing and winter conditions the town will have to fund the cost of the project. Mr. Montgomery commented that he was not happy with cost, however, there needs to be more cohesiveness and communication in planning projects with all departments. Mr. Ackland agreed with Mr. Montgomery. Mr. Cunningham is in hopes that the contractor will bill after the first of the year, then the cost for the project can be figured into the upcoming budget for 2012.

Motion by Mr. Montgomery to accept the bid of JP Sicard for \$287,460.00, second by Mr. Ackland. All in Favor: VOTE: 3-0.

Other Business: Mr. Cunningham commented that he has been receiving calls concerning bike lanes for the Route 100 paving project. He suggested at the next meeting that the board issue a statement in support of bike lanes.

9:40 AM – Motion by Mr. Montgomery to adjourn, second by Mr. Ackland. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard

Andrew Cunningham, Chair

Anson Montgomery

Bob Ackland

Kirstin Reilly

Matt Groom