

Select Board Special Meeting Minutes
April 16, 2021

Select Board (SB) Members: Chuck Martel (Chuck), and Michael Jordan (Mike)
Selectboard Assistant: Patti Lewis (Patti)
Guests: Stuart Hallstrom

Chuck opened the meeting at 8:30 a.m.

1. Selectboard approved a sole source vendor for the purchase of a leaf blower according to the Fayston Purchasing Policy. Fayston has received a grant for 80% and Stuart has priced it out at \$5,500.00.

2. Chuck made a motion to accept the S.T. Paving bid of \$271,145.45 for the following reasons:

The bid has a lower per unit cost.

S.T. Paving has a great track record with the Town of Fayston.

The Town of Fayston has received good references from other people re: S.T. Paving

The bid came in lower than Pike's bid of \$294,300.00.

Bid acceptance is contingent on the Town's ability to rent an excavator to be able to complete necessary subsurface work before paving.

Bid acceptance is contingent on the Town receiving State grant in the amount of \$175,000.00.

Mike seconded. No further discussion, motion carried.

John Weir will be asked to contact the bidders to let them know the decision.

3. John Weir will be asked to confirm that Fayston is in line to receive the \$175,000.00 paving grant from the State.

If the answer is yes then Stuart will order two loads of culverts on Monday. If the answer is no or unknown, Stuart will order one load of culverts on Monday.

4. SB authorized Stuart to rent the excavator for three months starting immediately. This will be over budget by one month's rental but Stuart said he has plenty of use for it and it is the only way to guarantee its availability for changing out the 19 culverts on N. Fayston Road to go along with the paving project. If the State paving grant does not come through, the excavator will still be a valuable rental asset for these three months. Including allowing Mike to use it to do the gravel pit testing.

9:02 a.m. Chuck made a motion to adjourn the SB meeting. Mike seconded, no further discussion, all in favor, motion approved.

Respectfully submitted,
Patti Lewis

Approved: Chuck Martel