

**Town of Tinmouth  
Select Board  
May 30, 2019  
Special Meeting**

Members present: Michael Fallar, Cathy Reynolds, and Frank Sears-via telephone  
Others present: Dan Allard Jr., Eric Buffum-road commissioner, Mike Mullin from Pike Industries, Tom Fuller from Fuller Sand and Gravel, Craig Jewett, Eng. From Otter Creek Engineering, Jo Reynolds, Grant Reynolds, and Gail Fallar – Select Board Assistant

Cathy called the meeting to order at 7:05 PM.

**Board opened paving bids.** Fuller Sand & Gravel Inc., Pike Industries Inc, and Wilk Paving Inc., submitted bids for work on the East Road. After reviewing and comparing prices per ton, reclamation costs, and shouldering, Cathy moved to award the paving and reclamation contract to Fuller Sand & Gravel with the low bid of \$113,748. Michael 2nded, all voted in favor. Bidders asked that next year the bids be revised to include an estimated quantity/specific number of units so that everyone is bidding on the same thing. “1.2 miles of paving and 600 feet of reclamation” were too vague, as each bidder used different amounts and may have based their bids on those amounts.

**Board opened McCoy Road bid.** Bid specs were sent to four vendors, Wright Construction, Kevin Ruane, Herrmann Construction and Allard Excavating. Allard being the only bidder, Michael moved and Cathy 2nded to award the McCoy Road culverts contract to Allard Construction, all voted in favor. Town will provide the culverts, gravel, and back fill material.

**Public Works Facilities** ~ Cathy updated Mr. Jewett on the status of engineering work, noting that Don Woods has advised he will not be able to continue. Board discussed time frame and desire to proceed to a bond vote. Craig advised that Otter Creek would be willing and is able to work on permits needed for storm water, erosion control, and waste water. He reviewed work to be done, laid out a preliminary schedule, and advised waiting for a bond vote at town meeting would likely ensure a better voter turnout. He advised that some site work could begin – removing stored material and cutting trees, just not grubbing or stumping. He thought two or three months would give them time to prepare permit applications. Permits should be obtained before going to vote, as this will allow for better cost estimates. New storm water rules want water dispersed in smaller quantities into the ground as soon as possible, not draining into a larger pond. A bio-retention area can be built to treat storm water so it can then be moved along through gravel or pipes as clean water. First step is conceptual storm water treatment; followed by a topographical survey; and test pits holes for waste water. He advised work proceed in phases, each step reviewed by the Board before proceeding; take the time to do it right the first time. Board would like to utilize road crew and town equipment when possible to help defray costs. Craig will work on a proposal for the next Select Board meeting on June 13<sup>th</sup>. Cost will similar to Otter Creek’s proposal last May. Board has to have a civil engineer to proceed to permitting.

Grant suggested the road crew should be used for road work. Board felt another road crew member could be hired as needed.

Frank inquired as to when the Class 4 section of the Gulf Road would be open. Eric replied it needs work due to wash outs.

**Bond Information** ~ Board discussed building the salt/sand shed with current funds to try to get it done this construction season, Craig advised the state may not issue a permit until October. Sand will be stockpiled by then. Gail noted that Stan Wilbur had advised that waste block may not be able to be used for the salt/sand shed – he is the town manager for Proctor and they had to have them special made, as the blocks did not past quality tests.

**Old Creamery** ~ Gail advised that the Old Creamery Committee is requesting Select Board approval to run an electrical line from the town office to the old creamery, with Hollis Squier using the town's equipment. The OCC will pay costs, that are not donated or volunteered. Michael moved and Frank 2nded to give the OCC permission to extend power to the old creamery. All voted in favor. Frank moved and Cathy 2nded to authorize Hollis to use the town's equipment for that project as well as site work on the south and east side of the old creamery building. All voted in favor.

**Board of Civil Authority** ~ Gail inquired if the Board would be willing to meet half an hour early on the 13<sup>th</sup> (their next regular meeting) with other members of the Board of Civil Authority to review and purge the voter checklist. Members agreed.

**Request for an Extension** ~ Gail requested, on behalf of the Board of Listers, that the Select Board approve a two-week extension if needed for work to be completed on the 2019 Grand List. Cathy moved and Michael 2nded to grant request, all voted in favor.

**Wallingford Town Line** ~ No one from Wallingford attended the meeting.

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Gail Fallar ~ Select Board Assistant