

# Wolcott Selectboard Special Minutes September 11, 2023

Wolcott Town Office  
6:00 pm

All minutes are draft until approved by the Selectboard  
Please see future Minutes for approval of these Minutes

Present: Linda Martin, Allen Carpenter, Kurt Billings  
Absent: Richard Lee

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Martin called the meeting to order at 6:00 pm.

There were no adjustments to the agenda or public comment.

**Review and Approve Engineer bids for FEMA projects:** Martin informed the board of the process taken to advertise for bids. Emails of request were sent to eight engineering firms and placed on the Vermont Business Registry and Bid System. Five firms attended the mandatory site visit on August 22, 2023. Only one firm submitted a bid by August 30, 2023. Lucien Gravel has reviewed the proposal and feels it is acceptable. Motion by Billings to award the engineering bid to New England Consulting Engineers, LLC in the amount of \$55,220 with an additional expense of survey and boring of \$24,400.. This is for Design and specs for Flat Iron Road reconstruction and Jones Road, Town Hill, East Hill slope stabilization. Carpenter seconded the motion. Motion passed.

**Review and Approve bids for Town Hall heat/water replacement:** Martin informed the board that due to the recent flooding the furnace and hot water tank were damaged. Deb had met with Efficiency VT to see what the best options were for moving the systems to the upper floor. Rinnai heater were their top choice with a small electric hot water heater in the kitchen.. Three companies were contacted for bids and only Bourne's Energy responded. Billings would like to see one more bid on the heaters. Martin will reach out to Llyod's Plumbing and bring back results at the 9/20 meeting. Motion by Billings to accept Bourne's Energy bid for a 6 gallon electric hot water heater in the amount of \$2,343.94. Carpenter seconded the motion. Motion passed.

Motion by Martin to enter Executive Session for a personnel issue at 6:20 pm. Carpenter seconded the motion.

Martin motioned to come out of Executive Session at 6:55 pm. Carpenter seconded the motion.

Not action taken.

Martin reminded the board to look at the MSI building. After a brief discussion Martin was asked to reach out to L. Ballanytyne to see if she might have any interest in selling some of her land for a town garage/fire station.

**Adjourn:** Billings motioned to adjourn. Seconded by Carpenter. Meeting adjourned at 7:03 pm.

Respectfully submitted by Linda Martin

*Next regularly scheduled Selectboard meeting – September 20, 2023*