

**Select Board Members**  
 Peter Hood, Chair  
 Liz, Scharf, Vice Chair  
 Brigid Browning  
 Randy Drury  
 Vic Dwire

**MIDDLESEX SELECT BOARD  
EMERGENCY MEETING  
WEDNESDAY, SEPTEMBER 20, 2023  
Middlesex Town Hall and via Zoom\*  
Middlesex Town Clerk's Office  
5 Church Street  
Middlesex, Vermont 05602  
(802) 223-5915**

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**MINUTES.**

**PRESENT:** Peter O. Hood\*, Chair, Liz Scharf,\* Vice Chair. Members Brigid Browning\*, Randy Drury\* and Vic Dwire (who is also Road Commissioner). FEMA Project Coordinator for Roads Steven Martin and Road Foreman Eric Metivier. Select Board Assistant Sarah Merriman\* took the minutes. (\*Indicates attended via Zoom.)

**Call to Order/Amendments**

Peter called the meeting to order at 4:34 PM

**All Seasons Excavating Awarded East Hill & Center Roads Safety Work Bid**

Steve estimated the cost of the project at \$90,660.

Vic said the bids were opened at 9:20 AM this morning. Vic read off the bids as follows:

Kingsbury Companies, LLC - \$101,100; J. Merrill Construction, \$115,000; J.A. McDonald, Inc. \$93,900, All Seasons Excavating, \$81,500 and J. Hutchins, Inc., \$95,190.

Vic broke down the All Seasons bid: the Town will provide materials at cost for \$18,500 and All Seasons will do the work for \$62,700 for a total bid of \$81,500. It had the highest score at 98 of all five bidders.

Randy said his only question is whether All Seasons or the Town would be expected to truck the material. Vic said All Seasons would. Peter asked about a start date. Vic said each contractor was asked and All Seasons could start by the first of October or the Friday before.

**MOTION:** Vic moved to award the bid for East Hill and Center Roads Safety Work to All Seasons Excavating, Liz seconded. The motion passed.

The meeting was adjourned at 4:41 PM

Respectfully submitted by Sarah Merriman, Town Clerk/Select Board Assistant

THE ABOVE MINUTES WERE APPROVED AS A WARNED AGENDA ITEM AT A REGULARLY SCHEDULED MEETING OF THE MIDDLESEX SELECT BOARD ON OCTOBER 3, 2023.

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PETER O. HOOD, CHAIR

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ELIZABETH SCHARF, VICE CHAIR

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BRIGID BROWNING

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RANDY DRURY

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VIC DWIRE