

Windham VT Selectboard Meeting Minutes
October 23, 2020 Special Meeting

Present via Zoom web conference:

Maureen Bell, Selectboard Chair
Kord Scott, Selectman
Kathy Scott, Treasurer

Peter Chamberlain, Selectman
Joyce Cumming, Selectboard Clerk
Kathy Jungermann, Auditor

Call to order

Maureen announced the meeting and called the meeting to order at 9:01 a.m.

Additions to Agenda/Announcements/Reminders

There were no additions, announcements or reminders.

Public Comment

There were no comments from the public.

Discuss and award winter sand bid

Maureen reviewed the sand bids for the 2020-21 winter season as presented by Kord at the October 19, 2020 Regular Selectboard meeting.

Vendor	Price per Yard Delivered	Price per Yard picked-up
Hunter Excavation	\$18.00	\$18.00
Hill Construction	\$16.50 thru October 31 \$17.50 after December 1	\$13.50
Eastman Sand & Gravel	\$15.20	\$11.00

Kord has discussed the pricing with Richard and Kurt. The quality of the product from Hunter is the most desirable but Kord said Richard doesn't feel it warrants the additional cost of \$5,000 - \$6,000 for the season. In comparing the product samples from Hill and Eastman, Eastman's product with the added 3/4" stone is better. Brief discussion followed on the quality of the material and how the additional crushed stone improves the mixture.

Motion: To award the sand bid to Eastman Sand & Gravel with added ¾" stone at \$15.20 per yard delivered or \$11.00 per yard if picked up—moved by Maureen—all in favor.

Adjournment

Motion: To adjourn the special meeting at 9:10 a.m.—moved by Maureen, seconded by Peter—all in favor.

Respectfully submitted,

Joyce Cumming
Selectboard Clerk

Attachments:

- Sand bids