

Brookline Selectboard Minutes (Draft)
Special Highway Meeting
March 23, 2011

1. Chairman Doug Wellman called the meeting to order at 7:00 PM. Present were board members Mike Fontaine, Kim Rink, Tom Staats, and David Parker Jr. Matthew Belden from Daniels Construction and Mike Winot were also in attendance

2. New Business:

a. Mike briefed the board on his conversations with John Alexander from the Vermont Agency of Transportation. Their recommendation is that all contractors had provided acceptable bids that complied with the bid requirements. Mike motioned that the contract for replacement of bridge number 12 (deck and superstructure) be awarded to Daniels Construction for \$285,000. Seconded, all voted in favor.

b. The board then discussed future highway plans (both short and long term). No decisions were made.

3. The meeting was adjourned at 8:04 PM.

Respectively submitted
Douglas Wellman
Chairman