

TOWN OF NORTHFIELD, VERMONT
BOARD OF TOWN SELECTMEN
SPECIAL MEETING
Minutes of May 3, 2018

- I. ROLL CALL.** Select Board Chair Kenneth W. Goslant, Board members Lynn Doney, Julie H. Goodrich (absent), K. David Maxwell (via phone), and Nathaniel Miller. Also present were Town Manager Jeff Schulz, Acting Clerk Kenneth McCann, Laurie Baroffio (Finance Director), and Steve Davis.

Chair Goslant called the meeting to order at 11:00 a.m.

- II. PLEDGE OF ALLEGIANCE.** The Board members and the public were asked to rise and recite the Pledge of Allegiance.

- III. PUBLIC PARTICIPATION (Scheduled):** None.

IV. DISCUSSION

- a. Mayo Block Sidewalk Replacement Project.** Manager Schulz said the municipality has been soliciting bids to pave the area around the Mayo Block in conjunction with the work now being done in front of the Northfield Savings Bank (NSB). NSB is paying for the paving in front of its business and also paid for the engineering study for paving the entire Mayo Block sidewalk. However, the municipality is responsible for the cost of paving the adjacent sections of Mayo Block.

Manager Schulz recently received a bid from the paving company employed by NSB (Josh Fenoff Siteworks, LLC) in the amount of \$22,750. By acting on this bid proposal today, there will be a commitment from the paver to stay in town after the NSB work has been done and complete the whole paving project within the next couple weeks. As requested by the Select Board, the bid proposal includes a twenty-five foot (25') section of North Main Street in front of the Common Café. The paving company will follow the aforementioned engineering study for the Mayo Block work. Manager Schulz noted an early proposal received last year for this work was over \$46,000. He added there have been public concerns expressed over who actually owns the Mayo Block sidewalk area. After consulting the most recent survey of the property, Manager Schulz can confirm the municipality owns all of it. Motion by Board member Maxwell, seconded by Board member Doney, to accept the bid proposal from Josh Fenoff Siteworks in the amount of \$22,750 to perform the paving work as described above. **Motion passed 4-0-0.**

Manager Schulz obtained a second quote this morning from Josh Fenoff Siteworks to pave the adjacent area in front of the Municipal Building for an additional \$5,600. This work would be completed in the same timeframe as the Mayo Block paving project. Board member Maxwell asked if the new paving would go southward and include the entrance to the Municipal Building driveway (i.e. Kent Street). Chair Goslant thought the work would be limited to the areas between the NSB and Municipal Building driveways but would include the pathway leading to the Municipal Building's front doors. This work would not affect the future drainage project planned for the intersection of South Main Street and Slate Avenue. Chair Goslant added this was an outstanding price for the work to be done. Motion by Board member Maxwell, seconded by Board member Doney, to approve the bid proposal from Josh Fenoff Siteworks in the amount of \$5,600 to pave the area between the two driveways as described above. Board member Maxwell wanted to be sure the new paving leading to the Municipal Building doors will be ADA-compliant. Manager Schulz confirmed it would. **Motion passed 4-0-0.**

- V. PUBLIC PARTICIPATION (Unscheduled).** There was none.

- VI. ADJOURNMENT.** Motion by Board member Doney, seconded by Board member Miller, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 11:10 a.m.

Respectfully submitted,

Kenneth L. McCann

Kenneth L. McCann, Acting Clerk

An audio recording of this meeting is available in the Town Manager's Office.

These minutes were approved at the regular Select Board meeting of May 8, 2018.