

**TOWN OF BURKE
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**March 5, 2018
SELECTMEN'S MEETING
Burke Town Clerk's Office**

**SPECIAL SELECTBOARD MEETING
BID OPENING 4:00 P.M.**

PRESENT: Christine Emmons, Chair, Joe Allard, Darryel Corrow, Doug Weber, Summit Engineering and several bid representatives.

The Selectboard met with Doug Weber, Principal of Summit Engineering, Inc. to open bids for the Burke STP BIKE (65) project. There were five bids submitted. The bidders were G & N with a bid of \$396,635.00, Blow & Cote, \$496,428.75, Neil H. Daniels \$285,758.00, J.P. Sicard \$287,873.00, Winterset \$306,147.00 and G W Tatro \$327,670.00.

Mr. Weber and Tim McGuire will review the low bidder and will award the Bid in a week or so.

**PUBLIC HEARING ON THE REVISED ZONING AND SUBDIVISION BYLAWS
5: P.M.**

PRESENT: Christine Emmons, Darryel Corrow, Joe Allard, Dave Kaufman, Tammy Wagner, Linda Lotti, Herm Hoyt.

Christine opened the meeting with an explanation of purpose of this meeting. She asked for public questions and comments from the audience. There were none.

Christine made a motion to set the time for the Australian Ballot vote to be the same day as the School budget vote which is April 10, 2018 from 8:00 a.m. to 7:00 p.m. Joe seconded.

With no other business to come before this meeting Chris made a motion to adjourn seconded by Joe, All in favor.

REGULAR SELECTBOARD MEETING

Christine opened the Selectmen's meeting with the reading of the February 5th Selectboard meeting minutes. Christine made a motion to accept the minutes as submitted. Darryel seconded.

Tammy Wagner from the One Burke Group came before the Board to bring them up to date on the choice they have made for the Waste Water Project. Tammy told the board that they had narrowed their choice down to three out of the nine quotes submitted and from there they have chosen one. The three final

applicants were Aldrich & Elliott, Tata & Howard and Dufresne Group Consulting Engineers. Out of the three the Committee has chosen Aldrich & Elliott to do the proposal Christine wanted to confirm with the Committee that the search grant was for \$30,000 and no local match. Tammy confirmed that was correct. The grant has not been confirmed yet. Linda Lotti stated that there are no obligations to complete the project if the Board does not want it to go on. Christine stated that the Board was comfortable with the Committees choice of Aldrich & Elliott and for them to move forward and work with them on this project. Aldrich & Elliott would present the proposal that goes with the grant application and if they received the grant then the committee would go with the firm to do the feasibility study. Linda Lotti noted the feasibility study would be for water in East Burke and West Burke and also the septic in West Burke. The Committee was asking for support of the Committees choice. Christine stated that it was the consensus of the Board to support the committees choice.

ROAD FOREMAN REPORT – Dave told the Board they are still having issues with repairs to the trucks. Shane’s truck has been down for about two weeks with core pack issues. Those issues should be covered by warranty . Dave suggested that as soon as the extended Warranties expire it is time to get rid of the trucks.

The new Sweeper will be here within the next two weeks

Dave has talked to Gerard Gingue about sand and gravel and is waiting for him to get to him on pricing but Dave would like to look at his product before he commits to purchasing.

Dave said that the Town roads are really taking a hit and they were trying to repair as soon as possible.

Dave is having a hard time getting salt as well as most other towns and the State. Dave has tried other trucking companies and will try to make contract with more trucking companies next year instead of relying on just one.

The equipment for the welding has been purchased at less than anticipated.

The old culvert thrower has been sold to the Town of Newark for \$100.00.

Christine told the Board that they did get the Better Back Roads Grant for the Pinkham Road and the Carter Road and updating the Road Erosion Inventory. The money from the grants will not be available until July 1st so work on those roads will not be done until then.

VISITORS: No visitor comments

CONSTABLE REPORT – No Report

ZONING ADMINISTRATOR’S REPORT: Brent Shafer did not attend the meeting or submit a progress report. Darryel will contact Mr. Shafer to submit a monthly report. Mr. Shafer does not get paid until he submits a progress report.

OTHER BUSINESS:

The Board also signed overweight permits and liquors licenses.

CORRESPONDENCE: Read a letter from Kingdom Trails inviting the Board to an open house on March 14, 2018.

Rick Hackett sent the Board pictures of the Woodmont Cemetery fence along Route 114. The State is plowing the snow so close to the fence that it is damaging the fence.

ACCOUNTS PAYABLE: The Board reviewed the payables and signed the warrant as submitted.

Darryel has questioned the cost of running the Town ballots thru the ballot machine and asked what the cost would be. Priscilla explained that a few years ago the Town was asked to be a test town for a ballot machine and voting through the AcuVote machine. The Secretary of State offered the machine for free and the only expense to the Town would be for processing the chip for the machine for the ballots. Priscilla told the board that the cost for this year, which is the first year the Town ballot has gone through the machine, was just a tad over \$1,000.00. The town sends down the Australian ballot for the Town meeting and LHS puts that whole ballot, which is normally 6 pages 8 ½" by 14" onto a 1 double sided ballot to be run through the machine. The results are instant and saves many hours of tallying at the end of the night. He was satisfied with the results and said it was a great idea.

With no other business to come before the Board, Darryel made a motion to adjourn. Joe seconded.

Respectfully Submitted,

Priscilla Aldrich, cvc, cvt, cmc
Town Clerk and Treasurer