

LYNDON SELECTBOARD MEETING

July 2, 2007

5:30 PM

Selectboard

Martha Feltus

Kermit Fisher

Press

Public

Arthur Sanborn

Lisa Barrett

1. Approval of minutes:
Motion made by Kermit Fisher, seconded by Martha Feltus, to approve the minutes of the 06/26/07 meeting as amended. Motion carried 2-0.

2. Review Sand Bid Technical Results:
Arthur Sanborn explained the results of the sieve analysis performed by the VT Agency of Transportation. Motion made by Kermit Fisher, seconded by Martha Feltus, to split the sand bid and purchase 5500 yards of sand from Riendeau at \$3.50 per yard and 5500 yards of sand from Gingue at \$3.25 per yard. The sand to be purchased from Gingue is to be the top quality sand. Motion carried 2-0.

3. Other Business:
 - A) As discussed at the Board's June 26th meeting (item #9), Gorman Brothers has declined the offer to reclaim and pave York Street. Accordingly, the Board awarded the entire project to BlakTop.
 - B) The Board's next meeting will be held on July 23rd.

Meeting adjourned at 6:40 PM.