

# Greensboro Selectboard

## April 5, 2024 Special Meeting – Minutes

[This meeting was held remotely]

**SELECTBOARD MEMBERS PRESENT:** Peter Romans, Ellen Celnik, MacNeil, Eric Hanson, David Kelley

**SELECTBOARD MEMBERS ABSENT:** None

**OTHER ATTENDEES:** Kim Greaves, Josh Karp, Rick Ely, Bobbie Nisbet, Trevor Cleveland, John Stone

**CALLED TO ORDER:** 6:30 PM

### ADDITIONS TO THE AGENDA

None this evening.

### GRAVEL PIT OVERBURDEN – REVIEW BIDS AND SELECT CONTRACTOR

Peter explained that during road repairs after the July flooding, the town removed a huge amount of material from the gravel pit. The overburden now needs to be dealt with, to ensure pit safety and reduce unwanted material from contaminating sand and gravel. The Board was just made aware of the need for the work, which was not budgeted for. It may be paid for using federal flood reimbursement funds.

Peter said it was difficult to develop an RFP for this project, given the number of variables.

Three different proposals were reviewed:

CONTRACTOR	PRICE
Kingdom Gravel and Aggregate	Excavator \$179/hr. Dozer \$200/hr. Dump truck \$237/hr.
Matt McAllister Logging LLC	\$49,499 negotiable
Kingdom Timber Excavation and Logging LLC	\$59,829.80

After discussion, Dave made the following motion:

*The Board will accept the McAllister bid for the gravel pit overburden project.*

Eric seconded the motion. After further discussion, the Board voted and the motion carried unanimously.

### ADJOURNMENT

The meeting was adjourned unanimously at 6:58 PM.

*Respectfully submitted, Josh Karp-Selectboard Clerk*