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Town of Lincoln, Vermont
Minutes of Special Select Board Meeting
Lincoln Town Office
September 13, 2018 7:05 p.m.

In attendance: Bill Finger, Chair; Board Members Ellie Bryant, Will Sipsy. Select Board Assistant Bookkeeper Ann Kensek. Absent: Paul Forlenza, Oakley Smith. (Paul Forlenza arrived at 7:15 PM)

Considering that a quorum of the Select Board was present at 7:05 PM and considering that the agenda consisted just two decisions to be made viz. an imminent construction project, there was consensus that the meeting could begin before Paul Forlenza was present)

Tim Parent of Parent Construction, Inc., has advised that he has an unexpected opening in his schedule and could start the box culvert project near the Pallet Mill next week and have it completed this season. It will be necessary to waive the three-bid requirement for construction contracts in order to advise Parent Construction to proceed with the box culvert project.

MOTION by Will Sipsy, second by Ellie Bryant, to waive the Town policy requirement for bids on purchases over \$10,000 for East River Road Concrete Box Culvert project, funded by Town Highways Structures Program FY19 Grant #BC1903.

MOTION PASSED 3-0-2

MOTION by Ellie Bryant, second by Will Sipsy, to proceed with reconstruction of concrete box culvert #12 on East River Road (TH-1) contracting with Parent Construction, Inc., for a total sum of \$137,500 per document attached and made part of the minutes of this duly noticed Special Select Board meeting.

~~MOTION~~-PASSED 3-0-2.

N.B. Paul Forlenza and Will Sipsy are designated Select Board representatives to manage all communications viz. the potential sand/gravel resource.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Ellie Bryant