

**Minutes**  
**West Rutland Special Selectboard Meeting**  
**Monday, August 31, 2021**  
**6:00 pm**

**Present:** John Harvey, Chet Brown and Nick Notte **Remote:** None

**Others Present:** Mary Ann Goulette, Mike Moser and Ken McGuiness

**Call to Order:** The meeting was called to order at 6:00pm by John with the pledge of allegiance.

**Agenda Approval:** Motion by Nick seconded by Chet to amend the agenda with the addition of Action Item c) Review Otter Creek Engineering cost proposal for Dewey Avenue. Motion approved unanimously.

**Action:**

- a) **Award Dewey Avenue Bid** – We received four bids: The Belden Company - \$479,975; Weaver Excavating - \$626,042.25; Casella Construction - \$527,620; Markowski Excavating - \$554,348.90. Otter Creek along with the Town Manager recommended Belden Company as the low bid. Motion made by Nick seconded by Chet to award the Dewey Avenue Road Stabilization Project to The Belden Company at the low bid of \$479,975 and have Mary Ann sign the Notice of Award. Motion approved unanimously.
- b) **Certificate of Approval for Location of a Salvage Yard** – The request is from Copart of Connecticut Inc. on the land owned by Rosen & Berger Auto Parts. The certificate is valid for 5 years. The zoning administrator reviewed the project and it is in compliance with our regulations. Motion made by Nick to approve the certificate of approval for location of a salvage yard seconded by Chet. Motion approved unanimously.
- c) **Otter Creek Proposal for Engineering Services** – We approved the Final Design, Contract Documents and Permitting. Task 3 is Bid Phase for \$10,000, Task 4 is Construction Administration at \$20,000 and Task 5 is Construction Review at \$40,000. Mary Ann noted these costs will be covered under the FEMA funding. Motion made by Chet seconded by Nick to approve Otter Creek’s Proposal of Task 3, 4 and 5 totaling \$70,000. Motion approved unanimously.

**Adjournment:** Nick made a motion to adjourn the meeting at 7:10pm and Chet seconded. Motion approved.

Respectfully submitted,  
Mary Ann Goulette