

May 19, 2014 Select Board Minutes, Groton Community Building (Approved)

Select Board: Peter Lyon, Gary Lamberton, Nathan Puffer

Road Commissioner: Brent Smith, Town Clerk: Linda Nunn, Treasurer: Roberta Danna, Building Committee Chair Kitty Diggins, Innovative Surface Solutions: Frank Beliveau

The meeting was called to order at 7:00 PM

Brent updated the Board on references he had checked provided by Innovative Surface Solutions who were using Magnesium Chloride for summer road dust control. Brent reported that it appeared to work as good but could be because they are spraying. All other references Brent contacted would not recommend the use of Magnesium Chloride unless it was at the minimum .11 to .20 less in cost as compared to Calcium Chloride. The other references were Sheffied, Whinhall, and Panton.

Brent would like the Board to reconsider and recommends the selection of the next lower bidder which was Gorham Group.

Nathan moved, Peter seconded, and the motion passed unanimously based on the findings Brent had presented that the Town accept the bid from Gorham Group to supply Calcium Chloride at a price of .879 per gal and not the Innovative Surface Solutions proposal of Magnesium Chloride.

Kitty reported she had looked into changing the flood lights on the Highway Garage and Salt Shed to LED and in a discussion with Needham Electric found an excellent deal. Currently Efficiency Vermont is funding, at 100%, the conversion of the 150 w Flood lights with new LED lights only drawing 26 Watts so there is no cost to the Town. The Board supported Kitty's recommendation and thanked Kitty for this excellent work!

The meeting adjourned at 7:20 PM

Gary Lamberton, Chair

Prepared by Peter Lyon