

Town Of Groton, Vermont – Selectboard Minutes May 9th, 2016 (Draft)

The duly warned special meeting of the Groton Selectboard of May 9th, 2016 was held at the Groton Community Building, 1476 Scott Highway.

Attendance for the meeting included: Aaron Smith and Dan Robinson.

The Following Selectboard Members were in attendance: Mary Grant and Wade Johnson

The Meeting was called to order at 6:35 PM

Review/Approve Cemetery mowing contract:

Mary explained that the Selectboard was following the town's purchasing policy when the cemetery mowing contract was put out for bid. Aaron expressed that the Cemetery Commission assumed it could use a preferred contract procedure for selecting the contractor. Wade explained that the policy in place states that any contract over \$2500 had to be listed for bids, but that the Commission had the right to reject any and all bids. Wade and Aaron reviewed the purchasing policy.

Mary pulled the mowing contract bids and reviewed them with Wade. Wade made a motion to accept the bid of \$7938.00 from CLK Lawn care from N. Haverhill, NH. Mary Seconded the motion and the motion passed with 2 votes from the Board members present.

The Board also accepted the resignations of Deborah Jurist and Tom Gandin from the Cemetery Commission with thanks for their many years of service to the Town. Mention was made by both Board members of the exceptional work they have done in the maintenance and upkeep of the Town's cemeteries. Aaron informed the Board that he will work on finding nominations for replacements.

The Board asked the Secretary to notify CK Lawn Care and give them Aaron's contact information.

The meeting adjourned at 7:09pm

Minutes prepared by Dan Robinson, Select Board Secretary