

**TOWN OF DIXFIELD
SPECIAL SELECTMANS MEETING MINUTES
MONDAY, SEPTEMBER 6, 2016 – 6:00pm
LUDDEN MEMORIAL LIBRARY**

Present: Board of Selectmen – Norine Clarke, Eugene Skibitsky, Norman Mitchell, and Aaron Jamison.

Absent: Hart Daley

Town Employees present: Town Manager Carlo Puia, PW Foreman Randy Glover

Citizens present: Walter Newman, Pastor Kenneth Hinckley, and Terri Mitchell.

Press present: WVAC tv's Kelsey Bevins

1. Call to Order: Pledge of Allegiance – Chair Ms. Clarke called the meeting to order at 6 pm and invited everyone to join her in the pledge of allegiance.
2. Public Works Paving Bids: Norton Road and Severy Hill – Public Works Foreman Randy Glover explained the progress on Norton Road, and the plans for a portion of Severy Hill, in preparation for paving some of both roads. Ms. Clarke asked when Norton Road will be ready. Mr. Glover reported it is now ready and provided some of the details of the drainage installed, the ditching, new plastic culverts replacing rusted galvanized culverts, as well as removing large stones up to 2 feet in diameter. He explained how the driveway owner pays for the first culvert installed, but then it is the responsibility of the Town to maintain them. Eight inches of reclaim was used for the fill on top. On Severy Hill, between Route 17 and the bridge, it will be thoroughly ditched and the shoulders reshaped.
Mr. Skibitsky believes Manzer should do the job for Norton Road, and Pike should do the job for Severy Hill. Pike's price was definite and only a few hundred dollars different than Manzer's. He believes the crew should have a chance to work with both contractors. Mr. Mitchell agreed with Mr. Skibitsky in splitting up the jobs.
Mr. Skibitsky made a motion to award the bid for the Norton Job to Manzer at a price of \$50,283.45. Seconded by Mr. Mitchell. Vote was 4 to 0.
Mr. Mitchell made a motion to award the bid for Severy Hill to Pike Company at a price of \$62,980. Seconded by Mr. Skibitsky. Vote was 4 to 0.
3. Other Business; None
4. Adjournment: Mr. Skibitsky made a motion to adjourn at 5:19 p.m. Seconded by Mr. Mitchell. All were in favor, 4 to 0.