

Town of Woodbury Selectboard

Approved Minutes – July 18, 2016 Special Selectboard Meeting

Selectboard Members Present: Michael Gray-Chair, Guy Rouelle, Thomas “Skip” Lindsay

Town Employees Present: Harry Dailey—Road Foreman

Michael called the meeting to order at 6:03PM

Lower Cabot Road Repaving Update:

Skip provided a progress report and documentation regarding ongoing contract negotiations with Pike Industries’ Area Coordinator. The main disagreement is that Pike Industries believes it is not obliged to enter into a contract initiated by the Town of Woodbury for this project and that it is being “bullied” by the Town.

EXECUTIVE SESSION: At 6:13 PM Skip made a motion to enter into Executive Session to discuss contract negotiation strategy per VSA 313 (a)(1) and VSA 313 (a)(1)(A).

The Executive Session ended at 6:35PM with an agreement to edit the Contract document and present it to Pike Industries. Contingency plans include engaging the Town’s Attorney and contacting the next lowest bidder.

Approved Date: July 25, 2016

_____/S/____ Michael Gray: Selectboard Chair

_____/S/____ Guy Rouelle: Selectboard Member

_____/S/____ Thomas Lindsay: Selectboard Member