

Thursday October 6, 2016

Approved 10-17-16

Georgia Conservation Commission

Special Meeting Minutes

Call to Order: Kent Henderson, chair called meeting to order at 7:03 pm

Present: Kent Henderson, Suzanna Brown, Ken Minck, Bill Ellis, and Nancy Volatile-Wood

Absent: Fred Grimm, Rob Meader

Discussion: Bids taken for the construction of a parking lot off Rte 104a to access the Russell Greene Natural Area were discussed as presented on a spreadsheet provided by Ruggiano Engineering Co...

Various excessive ranges in the following descriptions of the bids were discussed in detail:

Clearing and Grubbing, including tree removal unit price

Placement of Rip-Rap quantity and unit price

Geotextile quantity

Turf establishment estimated quantity

Motion: "Since the Conservation Commission funds are inadequate to cover the amounts in any of the bids, the Commission shall request that the Select Board provide one half of the funding for the parking lot construction and the Conservation Commission would provide the other half from the Conservation General Fund." by Ken Minck seconded by Nancy Volatile-Wood.

After discussion and consideration of various options, Ken Minck rescinded the motion and no vote was taken.

Plan of action is:

For the Commission Treasurer to meet with the Town Treasurer to learn how much funding is in each account.

For the Commission Secretary to research the allowable uses of each fund.

For the Chair to request a special meeting with the select board to finalize the bid process.

Adjournment: 7:55 pm Moved by Nancy Volatile-Wood, seconded by Bill Ellis, passed unanimous.

Respectfully submitted,

Kent Henderson, chair