Town of Isle La Motte

Special Select Board Meeting

October 23, 2018

5:00PM @ Town Hall

Minutes

Members present: Rustam Spaulding, Stephen Stata, Selby Turner

Others present: Sarah Noble, Deborah Spaulding, Mary Labrecque, Paul Zera & John Yaratz

Meeting called to order at 5:07 by Chair, Stephen Stata.

1. Additions to agenda

* None.

1. Open bid for 2018- 2020 Road Snow Plowing / Sanding

* **Motion by Spaulding to affirm necessity of contract to span 2018-2021, 2nd by Turner—All in favor.**
* Bid submitted by John Yaratz.
* **Motion by Turner to accept John Yaratz’s 3 year bid of $390,000.00, 2nd by Spaulding—All in favor.**

1. Open bid for 2019- 2021 Road Side and Ditch Mowing

* **Motion by Spaulding to amend wording under ‘Other requirements’ #7 stating ‘Grass after mowing will be five (5) inches *or* lower in height, 2nd by Turner—All in favor.**
* Bid submitted by John Yaratz.
* **Motion by Turner to accept John Yaratz’s 3 year bid of $22,200.00, 2nd by Spaulding—All in favor.**

1. Other Business

**Motion by Spaulding to adjourn meeting at 5:20 PM, 2nd by Turner—All in favor.**

Respectfully submitted,

Sarah Noble- Select Board Clerk

Select Board approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Rustam Spaulding Steven Stata Selby Turner