

**Brookline Select Board Special Meeting Minutes**

**Monday September 26, 2016**

**FINAL**

**Present:**

Board: Bernardine Hoard, Dorothy Maggio, Gwen Tanza, Bruce Mello

Members of the Public: None

**Call the meeting to order**

Bernardine Hoard called the meeting to order at 9:31 am

**The sole purpose of this meeting is to review and approve the payment to Vermont Road Works for the paving done in town.**

Bruce Mello asked if the billing was in order. Bernardine said that Archie Clark confirmed the tickets all added up correctly. The amount due is \$221,085.06. The town expects \$175,000.00 back from the State Paving Grant.

Bruce asked if the repairs were done by Merrill Drive. Bernardine confirmed that the work was done.

Gwen asked about the residual asphalt mounds left near the sides of the road in several places. Bernardine said these would be worked into the shoulder area once the gravel is added.

Bruce Mello made a motion to authorize payment to Vermont Road Works in the amount due \$221,085.06. Dot Maggio seconded the motion. All voted in favor of paying the paving bill to VRW.

Bernardine made a motion to adjourn the special meeting. Gwen Tanza seconded the motion. All voted in favor of adjourning the special meeting at 9:33 am.

Respectfully submitted by: Dorothy Maggio September 27, 2016