

May 1, 2017

Present: Steve Rettig, Linda Brouillette, Pat Claire, Laura Lee

Absent: Steve Sorenson

Disconnect Hearing

No one was present for the disconnect hearing Pat Claire motioned to proceed with the disconnect's, Linda Brouillette seconding the motion. All in favor and motion carried.

Approval of Prior Minutes

Linda Brouillette made the motion to accept the minutes from the April 17th meeting with Laura Lee Seconding the motion. All in Favor motion carried.

New Business

Bids were opened for Road Paving for 2017. Bidders were Milestone and Extreme Contractors John will contact Extreme Contractors for more clarification on their bid. No more bids will be accepted, Linda Brouillette motioned to accept both bids and Laura Lee seconded the motion. All in favor motion carried

Miscellaneous Business

Rod Green talked to Pat Claire about the lot where the Benner Buildings were and offered to put a Double layer of dirt free of charge there. No decision was made the Council would like to explore other options first

Linda Brouillette had the permit paperwork for Melrose for the 4th of July fireworks and needed a check for the permit for \$69.00.

Department Heads

Alan Leuck was present from the Sewer Department with two quotes for replacing the existing VFP with new drives. Bodine Electric at \$11,460.00 and Alvin Budreau at \$5,168.76. Linda Brouillette motioned to accept the Bid from Alvin Budreau at \$5,168.76 Pat Claire Seconds. All in favor motion carried

John Budreau was present from the Street Department and said all alleys were graded and Street sweeping should start this week

Cindy Gretencord Town Clerk had a quote for the Asset program for the software they currently use. This would help better track and report the current and future assets of the Town. Boyce Quote was for \$3,300.00 Linda Brouillette motion to accept the quote and purchase the Asset Package Pat Claire seconds the motion. All in favor motion carried

Unfinished Business

Council discussed where to take the funds for the Storm Water Drainage Project that the town has to provide. Linda Brouillette made the motion to take the funds from the Rainy Day Fund with the understanding the General fund will be reimbursed the amount spent towards the project from General in 2017 the prior year's amount will go back into the Rainy Day Fund. If

there is any additional amount needed it will then come from the EDIT fund. Laura Lee seconds the motion all in favor motioned carried

Claims

Laura Lee motioned to accept the claims including the Arbor Day Bills, Linda Brouillette seconds the motion. All in favor motion carried.

Adjournment

Linda Brouillette made the motion to Adjourn with Pat Claire Seconding the motion. All in Favor motion carried.

Approved:

Steve Rettig, Council President

Attest:

Cindy Gretencord Clerk Treasurer