

6-15-12

KM called the meeting to order at 7:05 pm

KM read the Open Public Meetings Act.

Roll call was taken:

Present: TC, PS, CN, KM

Absent: FV, TL, CM

1. Landscaping:
 - a. Alspach was disqualified as a bidder because he was non-responsive to our initial request to participate in the bidding process, and has had the contract for landscape maintenance for years and it looks poor. We always have to get on them to do what they're supposed to do.
 - b. Ledden is the next lowest bidder. Dave Kreck said they do good work. Tommy is related by marriage to one of the principles.
 - c. Exley's is well known to everyone and has a very good reputation. They also offered to do maintenance at no charge for 3 years.
 - d. We discussed splitting the bids but, because of the timing of the project and the need for grading, it was decided to go with one party.
 - e. Since the Board has already voted, we decided the bid will stand.
2. Windows:
 - a. All the windows in the lower level need to be replaced.
 - b. All or most of the gutters need to be replaced.
 - c. Worthington Estate's contractor, Emmon's Contracting, from Williamstown, said they do windows, gutters and slate roofs.
 - d. We will bring this up at the next meeting and Anne will have more information, including bids.
3. CN moved to adjourn at 8pm KM seconded. Adjourned.