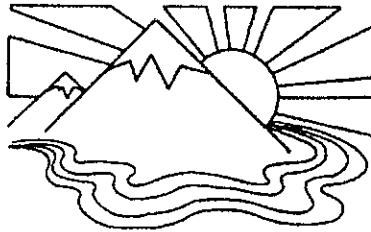


Agenda
Carrabassett Valley Select Board Meeting
4:30 p.m. Monday June 27, 2022 at the Town Office



The Town now provides a zoom link for members of the Public to link into Town of Carrabassett Valley Select Board and other public meetings. To participate by zoom you must use the link provided in an email from the Town (this link is the same for any Town public meeting and is provided on the email in which the Board or Committee Agenda was sent out in). You may also obtain this link by sending an email to the town office (townofcv@roadrunner.com) during normal business hours.

Join Zoom Meeting:

<https://us02web.zoom.us/j/5312682243?pwd=TGxrUExKcXdqQTdlZUZhYUVteG5GZz09>

If you need to "phone in":

Dial by Phone – 1-929-205-6099 US (New York)

Meeting ID: 531 268 2243

Passcode: 04947

Masks are optional.

Review and sign Town Expenditure Warrant: #24 (\$182,567.79) dated June 10, 2022

Review and sign Payroll Warrant #23 (\$27,694.80) dated June 10, 2022

- 1. APPROVE THE MINUTES OF THE PREVIOUS SELECT BOARD MEETING** (June 13, 2022) attached.
- 2. To award plowing bids for 2022/2023 and 2023/2024 for various Town properties and roads –**
Included with this agenda in a summary of the bid results for the next two winters. I have reviewed the available funds in the various budgets and found that except for the new fire station there is adequate funding available. I have spoken with the Fire Chief and he will look at other areas of his budget for the needed funds which is approximately \$5,000. As fall and winter approach he may need to come back and work with Dave and the Board to cover some of this unexpected expense.
Two of the bidders Absolut Services (transfer Station) and Picea Earth and Stone (AGC and Library) are new to the Town. Chris however is familiar with both and think they will do a good job. I have spoken with them and they understand the requirements of the work. Absolut also does the Eustis transfer station and the Town is happy with their performance.
There is a good chance that Fenwick may withdraw his bid for Hughes Mill Road because he made a mistake. The next low bidder for this job is Jordan's.

INFORMATIONAL:

Regional Housing Group – Perhaps the biggest news of the past couple of weeks has been the decision of the Kingfield Select Board to formally join the regional effort to provide work force housing. At their July 5th meeting they will also consider providing some modest funding. Both John and Bob attended the meeting and were key in providing the Kingfield Select Board with good reasons for participating. On June 28th we will be meeting with the Eustis Select Board and asking for their active participation.

TOWN OF CARRABASSETT VALLEY

MINUTES OF THE SELECTMEN'S MEETING

JUNE 13, 2022

Board Members Present: John Beaupre
 Lloyd Cuttler Karen Campbell
 Jay Reynolds

Others Present: Mark Green Sue Davis
 Nancy Bessey Tim Gerencer

John Beaupre opened the meeting at 4:30 p.m. and welcomed those in attendance.

Payroll warrant #21 in the amount of \$26,574.04 was reviewed and signed by the Select Board.

Expense warrant #22, in the amount of \$46,876.05 was reviewed and signed by the Select Board.

The Minutes of the May 23, 2022 Meeting were reviewed. Jay Reynolds made a motion to approve the minutes as written. Lloyd Cuttler seconded the motion. Motion approved.

John Beaupre introduced Nancy Bessey, a candidate for State representative, and gave her a few moments to speak about her interest in being elected and her reasons for wanting to do so.

Mark Green discussed the 50th Anniversary Celebration Committee's request for \$5,000 for the celebration. He recommends that \$3,000 of this would come from the donation account, and \$2,000 could come from the Select Boards' Contingency account. John Beaupre recalled that \$2,000 would come from the "new event" account. Jay Reynolds made a motion to take \$2,000 from the new event account and \$3,000 from the donation account. Lloyd Cuttler seconded the motion. Motion approved with Karen Campbell abstaining.

Mark Green reported that there needs to be a replacement pool heater purchased. Jay Reynolds said one of the two heaters is no longer operational. The cost will be approximately \$4,500. This would come from the pool reserve account. Karen Campbell made a motion to approve the new heater from the pool reserve account. Jay Reynolds seconded the motion. Motion approved.

Mark Green reported that no bids came in for the painting and staining of the Outdoor Center and Golf Course Club House. The packages were sent to three contractors. The feedback that Mark got was that the contractors are too busy to meet the completion date that was specified. Sugarloaf did receive a quote from Serve Pro for \$29,000 for the Golf Course Club House which the Certa Pro might still honor. Mark could also re-quote it with a later completion deadline. Mark said he could also attempt to negotiate something with Jeff Jacques, especially considering none of the other contractors submitted bids. Jeff is doing the carpentry repairs on the Outdoor Center. Mark does not feel it would be the

worst thing to delay the painting/staining for another year, either. Tim Gerencer noted that paint costs have gone up dramatically this year. It was decided to re-bid the project at this time and look at a project for spring of 2023.

Informational:

The Outdoor Center bridges are now complete. All reports are that the job was very well done.

Bids for the Comprehensive Plan Update were not answered. Mark noted that most of the contractors were very busy, and also that some comments were that the available funds were too low to attract bids.

John Beaupre reported on the History Committee. He's very happy with the author that was hired to complete the book, and they're hoping to get Downeast Publishing to publish the book. He also noted how great Jean Luce was in this process.

Respectfully submitted,

Lynn Schnorr

2022-2024 Plowing Bids								
Bidder	CV Road and Parking Lot	Airport	AGC and Library	Info Center	Airport Trail Head	Huse/Hughes Mill RD	Transfer Station	Mtn Fire Station
Jordans Excavation	\$29,400	\$18,900	\$15,400	\$1,980	\$3,240	\$2,930	No bid	\$14,400
	\$29,400	\$18,900	\$15,400	\$1,980	\$3,240	\$2,930		\$14,400
	\$58,800	\$37,800	\$30,800	\$3,960	\$6,480	\$5,860		\$28,800
Davenport	\$29,100	No bid	No bid	\$1,600	No bid	\$5,000	No bid	No bid
	\$29,100			\$1,600		\$5,000		
	\$58,100			\$3,200		\$10,000		
Pica Earth and Stone	No bid	No bid	\$12,680	No bid	No bid	No bid	No bid	No bid
			\$12,680					
			\$25,360					
Brett Fenwick	\$34,950	\$22,150	\$14,350	\$980	\$3,550	\$2,050	\$13,750	No bid
	\$34,950	\$22,150	\$14,350	\$980	\$3,550	\$2,050	\$13,750	
	\$69,900	\$44,300	\$28,700	\$1,960	\$7,100	\$4,100	\$27,500	
Absolut Services	No bid	No bid	No bid	No bid	No bid	No bid	\$10,000	No bid
							\$10,000	
							\$20,000	
Bill Casey	No bid	No bid	No bid	No bid	No bid	No bid	\$17,160	\$9,000
							\$18,000	\$9,450
							\$35,160	\$18,450
Low Bid	Davenport \$58,100	Jordan's \$37,800	Picea Earth and Stone \$25,360	Fenwick \$1,960	Jordan's \$6,480	Fenwick \$4,100	Absolut Services \$20,000	Bill Casey \$18,450

Bids due 6/21 @ 4
For 6/27 meeting

To: INTERESTED SNOWPLOW CONTRACTORS

From: Mark Green, Interim Town Manager, Carrabassett Valley

Re: Two-Year Bids for Town of Carrabassett Valley Snow Plowing and Sanding

Bid Due Date: **Tuesday, June 21, 2022 at 4 PM**

The Town of Carrabassett Valley is seeking bids for two-year contracts for snowplowing and sanding at the following locations:

- 1) Town of Carrabassett Valley Roads and Parking Lots
- 2) Airport
- 3) Anti-Gravity Complex and Library Parking Lots/Walkways
- 4) The Information Center
- 5) The Airport Trail head (so-called "Black Fly Parking Lot") for multi-use trail activities
- 6) Huse Mill Road
- 7) Transfer Station
- 8) Mountain Fire Station

Bid specifications and Bid Forms are enclosed (they can also be obtained at the Carrabassett Valley Town Office or on the Town's website at www.carrabassettvalley.org). **All bids must be received no later than Tuesday, June 21, 2022 at 4 PM.** (Please mark bids as "Plowing Bid"—either drop off or send to: Town Office, 1001 Carriage Road, Carrabassett Valley, Maine 04947). Contractors may bid any or all of the eight plowing locations listed above.

Questions may be directed to the Town Manager at the Town Office at 235-2645 or towncvtm@roadrunner.com. The Board of Selectmen reserve the right to accept or reject any or all bids, to waive any bid irregularities and to accept the bids deemed to be in the best interest of the Town. The Board will award bids based on price, references, experience including previous experience with the Town and equipment available to complete the work. **Bidders must fill out and submit the attached Bid Sheets for each of the locations they wish to bid on.**