

DRAFT

**Town of Londonderry, Vermont
Selectboard**

Special Meeting Minutes
Tuesday, April 1, 2025 5PM
139 Middletown Road, South Londonderry, VT 05155

Board members present: James Ameden, Jr., Thomas Cavanagh, Martha Dale, Jim Fleming and Taylor Prouty.

Board members absent: None.

Town Officials: Aileen Tulloch, Town Administrator, Josh Dryden, Road Foreman.

Others in Attendance: Matthew Kujovsky

1. Call Meeting to Order

Chair Tom Cavanagh called the meeting to order at 5:00 p.m.

2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

None

3. Executive session Executive session for the purposes of duties and procedures of the Town
[1 VSA 313]

Martha Dale made a motion to enter Executive Session under Title 1 V.S.A. 313(a)(3) to consider the appointment or employment or evaluation of a public officer or employee, and invite Matthew Kujovsky, Josh Dryden and Aileen Tulloch to attend the executive session, seconded by James Ameden. The motion passed unanimously.

Executive session entered at 5:00 p.m.

4. Accept Rinehart Culvert bid

Hunter Excavating Inc came in as the low bidder in the amount of \$341,558.00. Martha Dale asked if there was any reason not to accept the bid. Road Foreman Josh Dryden said he had no reasons, the Town has worked with them before and been happy with their work.

Jim Fleming made a motion to accept the bid proposal from Hunter Excavating, Inc for the Rinehart Road culvert replacement project, a flood damage mitigation project funded through the Federal Emergency Management Agency, in the amount of \$341,558.00, and authorize the Town Administrator to execute any necessary documents to secure the vendor services on behalf of the Town, seconded by Taylor Prouty. The motion passed unanimously

5. Selectboard Pay Orders

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Martha Dale made a motion to approve the pay orders for payroll and accounts payable, seconded by James Ameden. The motion passed unanimously.

6. Adjourn

James Ameden moved to adjourn the meeting, seconded by Martha Dale. The motion passed unanimously.

The meeting adjourned at 6:02 PM.

Respectfully Submitted,

Aileen Tulloch, Town Administrator

Approved April 7, 2025

LONDONDERRY SELECTBOARD

Thomas Cavanagh, Chair