

TASK FORCE MINUTES July 20th 2011

Present at Meeting: Luana Nedich, Dan close, Lea Van Winkle, Dave Rogers, Mike Weisel and Mike Morin.

Tonight's meeting was a review of the Task Force information and then a review of recommendations made by task force members.

Attached: recommendations made by Mike Weisel, Dan Close, Seth Friedman, and Dave Rogers.

As a group we all seem to question the price of \$900,000 for purchase.. We have some information on other towns and their gravel pits with assessments on the properties and one of the most recent town purchases of a gravel pit by the town of Waitsfield for a bout half that price.

Dan Close reviewed old minutes of this site on New Rd and there are no clear minutes showing how this price came to \$900,000.

To sum up the attachments seem consistent in a few regards:

There should be a framework for management:

Engineering oversight of project

Money management oversight i.e. actual breakdown of costs:

1. gravel
2. trucking
3. fuel
4. oversight of workman's costs