

**SPECIAL SELECT BOARD MEETING MINUTES**

**June 15, 2016**

**10:00 am**

**Town Hall Community Room**

**ITEM 1: CALL TO ORDER**

The meeting was called to order by Tom Carone acting as Chairman in the absence of Melissa Randall with Dale Gray in attendance along with the Town Manager, Ken Woodbury. Those present who signed in were Irving McNaughton, Eric Martin of Wellman Construction and Peter Drummond.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3 ADDITIONS TO THE AGENDA: passed over**

**ITEM 4: OPEN FORUM – ½ hour time limit: passed over**

**ITEM 5: Paving Contract Bid Opening**

The following paving bids were received and are attached to and as a part of these minutes.

Vaughn D. Thibodeau for \$117,975

Wellman Paving for \$112,446.50

Lane Construction for \$132,076.50

Pike Industries for \$120,266.40

B&B Paving for \$96,768.32

Hopkins Landscaping & Paving for \$101,807.75

Bard Paving & Construction for \$112,915.23

It was moved by Tom Carone and seconded by Dale Gray that B&B Paving be awarded the paving contract for the bid of \$96,768.32. After discussion, the motion was approved 2-0.

The Town Manager asked for clarification of the winter sand bid and the Select Board members present asked that the original motion tabled from the June 8, 2016 Select Board meeting on the winter sand be placed on the June 28, 2016 Select Board agenda for a vote.

**ITEM 6: ADJOURNMENT**

It was moved by Dale Gray and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 10:40 am was approved 2-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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MELISSA RANDALL, CHAIRMAN

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TOM CARONE

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DALE GRAY