SPECIAL SELECTMEN'S MEETING MINUTES September 16, 2015 9:00 AM

Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:01 am in the Community Room of the Town Hall by Chairman William Rowe with Selectmen Tom Carone present with the Town Manager, Ken Woodbury and the Road Commissioner, Peter Drummond. Selectman Melissa Randall arrived around 9:15 am. Members of the public present were Irving McNaughton and Butch Lemieux.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: ADDITIONS TO THE AGENDA

None

ITEM 4: ROAD PAVING & OTHER ROAD ISSUES

- A. Estimates from Wellman Paving for three road paving projects were presented to the Board: Haley Court shim and pave for \$10,200 and \$500 for mobilization; Frenchs Mill shim and pave for \$22,470.96 and Silvers Mills Bridge for \$1,040. The Frenchs Mill project was withdrawn until next year because of ledge issues and the Silvers Mills Bridge project was withdrawn. It was moved by William Rowe and seconded by Melissa Randall to approve the Haley Court shim and pave project for \$10,700. After an extensive discussion, the motion was approved 3-0.
- B. Wells Hill was discussed.
- C. Replacement of some culverts near Gilman's Corner was discussed.

ITEM 4: ADJOURN

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned at 9:31 am. The motion to adjourn was approved 3-0.

Respectfully Submitted:	Ken Woodbury, Town Manager	
WILLIAM L. ROWE, CHAIRMAN	TOM CARONE	MELISSA RANDALL