TOWN OF SANGERVILLE BOARD OF SELECTMEN EMERCENCY MEETING A CENDA MINUTES

EMERGENCY MEETING AGENDA MINUTES

Beginning @ 4:30 p.m. September 14, 2018

Item 1. Open Meeting: Chairman Mike Wark called meeting to order at 4:30 PM.

a. Selectmen Present: Mike Wark, Jody Cabot, Dale Gray

b. Employees Present: Lois Jones

c. Residents Present: None.

Item 2. New Business.

A. Guardrail. The guardrail for French's Mill Road has been a priority to be repaired/replaced. Gordon Contracting submitted a price for \$52/foot. CA Newcomb submitted \$30/ft, and Seth had contacted a third vendor that submitted a price of around \$23/foot, but it did not include endcaps, so the price would most likely be more than the \$30/foot price. Selectman Cabot made a motion and Selectman Gray 2nd to accept the bid of CA Newcomb for \$21,250. All in favor. The guardrails will be installed on Monday, September 17th. Seth has already prepped the guardrail areas.

Item 3. Old Business.

A. Abbie Fowler P&S. The Purchase and Sale Agreement for the Abbie Fowler building and lot has been reviewed by the Town's attorney and revised to meet the Town's attorney's recommendations. Chairman Wark made a motion and Selectman Cabot 2nd to hold a public hearing on the parameters of the Purchase and Sale Agreement on Monday, September 24th, 2018 at 6:00PM, followed by a Selectmen's meeting. All in favor.

Item 4: Adjourn. Chairman Wark made a motion and Selectman Gray 2nd to adjourn. All in favor.

Respectfully submitted,

Lois A. Jones

' Dale Gray

Joanne Cabot

Tel: 207-848-2795 Fax: 207-848-2903

C.A. Newcomb & Sons Fence and Guardrail Company P.O. Box 206 Carmel, Maine 04419

To: Town of Sangerville

Date: September 14, 2018

Project #:

Project: Guardrail

We submit the following proposal subject to conditions listed below:

To furnish and install 850 LF +/- of MDOT type 3C steel beam guardrail with delineators, reflectors, and terminal ends. Includes traffic control.

850 LF @ \$25.00 per LF = \$21,250.00

*Town of Sangerville to pre-mark and locate underground utilities and provide protection from overhead lines if required.

*Proposal doesn't include rock removal, removal of any existing guardrail, hand placed asphalt around guardrail posts, or winter conditions.

*Proposals honored for 30 days. Insuring certificates, submittals, and shop drawings will be forwarded upon your request.

Yours Truly, C.A. Newcomb & Sons