

Minutes of Selectmen's Meeting – July 2, 2014

Present: Philip Keenan, John Sears, Bob MacLean – Board
Virginia Gabert – Administrative Assistant
Richard Gould

The meeting was called to order at 7:01pm.

1. Highway Services Bid Opening (paving) – Bid were opened. Results are as follows:
1. Bituminous concrete (price per ton) – in place (estimated need is 1000 tons). Bid must also include price for joints (per foot) and shoulder gravel (per cubic yard – estimated need 200cy). Bid will be awarded to lowest qualified bidder based on overall estimated need.

a) The Lane Construction Corp:	Bit. Concrete	964 ton @ \$71.10/ton
	Joints	22' @\$1.60/ft
	Shoulder gravel	60cy @ \$106/cy
b) Warner Bros., LLC:	Bit. Concrete	\$72.75/ton
	Joints	\$1.50/ft
	Shoulder gravel	\$33/cy

Bid awarded to: Warner Bros., LLC

2. MC Cutback Asphalt applied to town prepared roadways (price per square yard; estimated need 16,000sf double coated)

- a) All States Asphalt: \$3.99/sy double coat
b) Comer Contracting: \$3.98/sy double coat

Bid awarded to: All States Asphalt (awarded to second bidder due to prior dissatisfaction with quality)

2. New business not anticipated at time of posting
a) Financial officer search – John recommended interviewing candidates next Wednesday and setting up a Special Town Meeting as soon as possible.
b) Reminder that the truck bid opening will be on August 12. Bob and Ritchie will review the final draft of bid specs and Virginia will run the ad next week. The old truck will be kept as an extra, and for Mike Schofield to plow with, thus saving some money on plowing.

There being no further new business, the meeting was adjourned at 7:38 pm.

Respectfully submitted,
Virginia Gabert, Administrative Assistant

Minutes accepted by Board of Selectmen:

Philip Keenan

John Sears

Robert MacLean