



## SELECTBOARD MEETING OF JULY 2, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Judy Bickford & Chris Towne.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police.

Guests: Andrew Martin, News & Citizen; Bretton Gardner, Pike Industries.

**Bob Beeman called the Selectboard meeting to order at 6:00 PM.**

### **I. AGENDA CHANGES OR ADDITIONS**

1. Delete Approve Warrants. No Warrants need to be signed.

### **II. APPROVE MINUTES OF PREVIOUS MEETING**

**Motion made by Eric Dodge to approve minutes of June 18, 2018, motion Seconded by Brian Kellogg to include changes[Change Jason Miller to Jason McArthur]. Motion carried. (4/0 Bob Beeman Abstained)**

### **III. COMMUNITY CONCERNS**

None

### **IV. LIQUOR CONTROL**

None

### **VIII. NEW BUSINESS**

**Approve Asphalt Bids-** A resident of Grey Farm Rd. has asked to have a portion of it paved and is paying for it. We have \$400,000 in the paving budget. We received 3 bids Pike Industries bid 3751 Tons @\$68.20per ton for a total of \$255,818.20 [bid was received 1 hour after the 3PM deadline], J. Hutchins bid 3577 Tons @ \$71.65per ton for a total of \$256,292.10 and, S.D Ireland bid 3565 Tons @ 86.90 per ton for a total \$310,233.00. The Selectboard agreed to keep the Pike bid for consideration even though it was an hour past the deadline.

**Motion made by Chris Towne to approve bid from Pike at a price of \$68.20 per ton, motion seconded by Judy Bickford. Motion carried. (5/0)**

1. **Discussed Naming of Truck Route-** To name the bypass the Town would need to submit an application to the State with a proposed name. Todd Thomas, Planning Director and Tricia Follert Community Development Coordinator have suggested the IPA

Highway. They would like to see a poll sent around asking for community input on what to name it.

**IX. WARRANTS**

None to approve.

**X. TA REPORT**

- The Village Crew did a great job on Phase I of the A Street to B Street Project. We have turned it over to Blow & Cote.

**XII SELECT BOARD CONCERNS**

**Chris Towne**

- None

**Brian Kellogg**

- None

**Eric Dodge**

- None

**Bob Beeman**

- When will the 15A Construction be done? Dan said project should be completed this construction season.

**Judy Bickford**

- None

**XIII OTHER BUSINESS**

None

**XIV ADJOURN**

**Motion made by Chris Towne to adjourn at 6:30PM, seconded by Brian Kellogg  
Motion carried. (5/0)**

Respectfully submitted and filed this 3<sup>rd</sup> day of July 2018.  
Erica Allen, Scribe

**Please note all minute are in draft form and are subject to approval at the next Selectboard meeting.**