



SELECTBOARD MEETING OF June 19, 2017

Members Present: Brian Kellogg, Eric Dodge, Joni Lanphear (by phone)

Department Heads: Dan Lindley, Town Administrator; Tina Sweet, Assistant Finance Director.

Guests: John Mandeville, EJ Blondin, Judy Nepveu.

Brian Kellogg called the meeting to order with Eric Dodge present in the room and Joni Lanphear on the phone.

I. AGENDA CHANGES OR ADDITIONS

1. Dan Lindley, Town Administrator recommend deleting all items on the agenda except for the Paving bids, Fireworks permit & approval of the warrants due to lack of quorum.

II. NEW BUSINESS

1. **Approve 2017 Paving Bids-** We received 6 bids for the 2017 paving. Bids came in as follows: Whitcomb- \$700,488.25, Pike Industries- \$708,310.25, J. Hutchins- \$735,492.90, SD. Ireland- \$786,200.20, ECI- \$802, 483.75, St. Paving-\$833,402.80. The Pike & Whitcomb bids are very close. The only difference is in the amount of tonnage. Pike had a higher amount of tonnage. We have \$996,000 in the paving budget. Dan Lindley, Town Administrator recommended keeping with prior practice and going with the low bidder. Both companies are very reputable and do great work.

Motion made by Eric Dodge to approve bid from Whitcomb Paving in the amount of \$700,488.25, motion was seconded by Joni Lanphear. Motion carried. (3/0) Vote taken by roll call.

2. **Approve Fireworks Permit for James Hale-** James is applying for a fireworks display permit for July 1, 2017.

Motion made by Eric Dodge to approve fireworks permit for James Hale contingent on him contacting any nearby farms, Motion seconded by Joni Lanphear. Motion carried. (3/0) Vote taken by roll call.

III. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through June 19, 2017, motion seconded by Joni Lanphear. Motion carried. (3/0)Vote taken by roll call.

Motion made by Eric Dodge to adjourn the meeting at 6:45 PM, motion seconded by Joni Lanphear Motion carried. (3/0) Vote taken by roll call.

Respectfully submitted and filed this 21st day of June 2017

Erica Allen, Scribe

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