



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 3rd 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.