

## Minutes of Selectmen's Meeting

20 July 2010

Members present: Stephanie Gray, Chairman, R. Stephen Leighton and Lynn Sweet.

The meeting was called to order at 6:00 P.M.

Bob Durfee (Dubois & King, Inc.), Harold Lafoe (Busby Construction Co., Inc.), David Cribbie (G. W. Brooks and Son, Inc.), Heather Hansen (Hansen Construction, Ltd.), Jim Parker (J. Parker & Daughters, Inc.), Jimmy Locke (Northeast Earth Mechanics, Inc.) and Michael Whitcher attended.

Mr. Durfee facilitated and directed the opening of the sealed bids for the replacement of the Northwood Road Bridge (NHDOT Bridge No. 085/040). Notice was posted and published in Foster's Daily Democrat on June 28, 2010. Five (5) sealed bids were received, and they were opened in random order.

All bids appeared to be submitted on the appropriate application form. They all acknowledged addendum #1, dated July 16, 2010, and included the required bid bond or cashier's check. Mr. Durfee noted that all bid packets appeared to be complete.

The following bids are listed in the order in which they were opened and read.

Northeast Earth Mechanics, Inc.	\$298,367.
J. Parker & Daughters, Inc.	\$333,350.
Busby Construction Co., Inc.	\$369,873.
G. W. Brooks and Son, Inc.	\$344,516.
Hansen Construction, Ltd.	\$350,407.

Mr. Durfee noted that Northeast Earth Mechanics, Inc. appeared to be the low bidder. He requested that the Board accept this bid pending completion of his review and receipt of concurrence from the State (NHDOT).

Mr. Leighton made a motion to conditionally accept the bid from Northeast Earth Mechanics, Inc. in the amount of \$298,367., subject to completion of the review by Mr. Durfee and confirmation from the State approving this award. The motion was seconded by Ms. Gray. The motion was passed by a unanimous vote of the Board.

After review and consideration, a motion was made, seconded and voted, to accept the minutes taken at the June 29<sup>th</sup> and July 9<sup>th</sup> meetings of the Board.

After a short discussion, a motion was made, seconded and voted, to appoint Teresa Ferry to serve as Strafford's representative to the Rochester District VNA. This appointment fills the vacancy left by Kimberly Tasker.

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The Board reviewed a dock-share agreement for the fire boat. The document was approved and signed.

Correspondence was read.

Scott Young, Paul Stover and Scott Whitehouse attended the meeting. Policies and procedures were discussed.

At this time a motion was made by Mr. Leighton and seconded by Ms. Gray to enter into non-public session pursuant to RSA 91-A:3, II(a). A roll call vote was taken as follows; Ms. Gray – Aye, Ms. Sweet – Aye, and Mr. Leighton – Aye. The Board entered into non-public session at 6:50 P.M.

At this time, a motion was made by Mr. Leighton and seconded by Ms. Gray to come out of non-public session. A roll call vote was taken as follows; Ms. Gray – Aye, Ms. Sweet – Aye, and Mr. Leighton – Aye. The Board came out of non-public session at 7:15 P.M. No vote was taken.

A motion was made by Mr. Leighton and seconded by Ms. Gray to seal the minute of the non-public session. A roll call vote was taken as follows; Ms. Gray – Aye, Ms. Sweet – Aye, and Mr. Leighton – Aye.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:20 P.M.