

Select Board Meeting

Wednesday July 7, 2021 6:30 P.M. (T.C.O.)
Members: Ken Adams Jr., Earl Domina Jr., (Kevin Leavitt arrived
 7:23 P.M.)

Guests: Cathy Mander Adams - (T.C.), Rob Moore (LCPC)

Call to order 6:45 P.M.

Motion: Ken, Earl² - To accept meeting minutes of
 6/2/2021 and 6/23/2021 as written.

Motion: passed Ken, Earl

Receive/Act on Town Orders

Discussion - Ken - question on (LCPC) invoices. Rob
 explained invoices. At this time the contracted
 service with LCPC Funds have been spent. Rob
 to look into a revised contract agreement to cover
 future costs to complete FEMA Projects
 over sight. FEMA reimbursement (100% up
 to \$25,000)

Kevin arrived 7:23 P.M.

Board acted on Town orders

Town Highways

Kevin - Working with Town of Cambridge to Grade
 and Chloride the Town Roads. Getting estimates to fix
 black top Asphalt areas of concern (Laraway Mt. Rd,
 Back Rd, bridges). Dale Percy Inc. working in pit to
 organize and consolidate debris site for upcoming
 FEMA Projects. Looking into prices for screening sand
 possible trade for over burden material.

Select Board Meeting 7/7/21

Rob - RFP's review. As per the Town's purchasing policy. One of the Three (FEMA) Projects to be addressed exceeds the threshold amount and requires a specific process. As required for the Bog Road FEMA Project. ~~the~~ all bids were opened and read aloud.

motion: Ken, Kevin² - Find there is a need to go into executive session to avoid putting the town at a substantial disadvantage.

motion: passed.

motion: Ken, Kevin² - To enter into executive session at 8:17 P.M. and invite Rob Moore (LCPC) and Cathy Mander Adams (TC) to attend along with select board members.

motion: passed

Executive session 8:17 P.M.

motion: Ken, Kevin² - To leave executive session at 10:51 P.M.

motion: passed

motion: Kevin, Ken² - To award Bog Road DR4474 project to Gillilan and son EXcavating for their proposed price and authorize Rob Moore to follow up with contractors and carry out the process of completing the project.

motion: Passed

Select Board Meeting 7/7/21

Motion: Kevin, Ken² - To award Smithville Road/
Basin Road DR4474 Project to Goodhue
Excavation INC. For their proposed price and
authorize Rob Moore to follow up with contractors
and carry out the process of completing the project.
motion: passed

Motion: Kevin, Ken² - To award Newton Valley Road
DR4474 project to Edwards Excavation LLC
for their proposed price and authorize Rob
Moore to follow up with contractors and carry out
the process of completing the project.
motion: passed

Rob left meeting

Re organization of the board

Motion: Kevin, Ken² - To have Earl Domina Jr. be
chair of the select board for 2021 and the select
board continues to meet the 1st and 3rd Wednesdays
at 6:30 PM of each month at the Town clerk's office (TCO)
motion: passed Ken, Kevin yes, Earl abstained
more appointments of Town officials to next meeting

Town clerk Report/Action Items

Signed contract for service - David Fay to be added to list
Town clerk to look into replacing the copier at the office
Board agreed to waive late fees for dog licenses for yr. 2021

motion: Kevin, Ken - Adjourn 11:23 P.M.

motion: passed