

Special Select Board Meeting

Wednesday August 14, 2024 7:00 PM Hybrid
(TC) Zoom

Members: Ken Adams Jr., Kevin Leavitt, Earl Dominia Jr.

Guests: Cathy Mander Adams (TC), Zoom host, Alec Jones (LCPC),
Ron Rodjenski - (LCPC)

Call to order, 7:00 PM

Review / Act on (RFP's) submitted for Grant in Aid
Projects GA0257 and GA0492

Proposals were submitted by Bob Edwards & Sons
excavating, Matt Gillilan, Goodhue, J. Labreque

Motion Ken, Kevin² - Feels the need to go into
executive session to not put the Town or bidding
contractors at a disadvantage.

motion passed

Motion: Ken, Kevin² - To go into executive session
to discuss bid proposals for 2 Grant in Aid Projects to not
put the Town or bidding contractors at a disadvantage,
and to allow Town clerk Cathy Mander Adams (LCPC) Rep.
Alec Jones, and consultant thru (LCPC) Ron Rodjenski
to remain at 7:12 P.M.

motion passed

Executive Session

Motion: Kevin, Ken² - To leave executive session and
reopen current meeting at 8:00 PM

motion passed

Special Select Board Meeting 8/14/24

Motion: Ken, Kevin² - To award bid contract to Bob Edwards & Sons in the amount of \$23,875 for project #'s GA0257 and GA0492 with a \$4,000 allowance from Town for undefined work tasks if necessary.

motion passed

Motion: Kevin, Ken² - To adjourn at 8:10 PM

motion passed

Adjourn