

**BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, MAY 21, 2024 SPECIAL MEETING
4:45PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order by Kurt Youland at 4:45pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kurt Schaub, Angelo Terreri, Kevin Nichols, Kurt Youland, Kent Harrington
- 2.** Mr. Youland noted the purpose of the meeting was to finalize the paving program for the 2024-2025 fiscal year and award the bid. For background, bids for paving were submitted on Monday, May 20. Though the apparent low bidder was Spencer Group, Northeast Paving's representative pointed out that their bid was the only one that contained mix specifications, which the bid request asked for. Further, the total dollar amount for the work listed exceeded the town's budget by about \$278,000. On discussion, it was agreed to request the mix specifications from Spencer Group. It was further agreed that work would be done on Merrill's Mills Road, Lone Pine Road, Wilson Hill Road, Snell Hill Road, Berry Road, Torrey Hill Road, General Turner Hill Road, Airport Road, Conant Road, and on Poplar Hill road if funds/tonnage allow. The work specified on Snell Hill also could be reduced. A motion was made to accept the Spencer Group bid, pending receipt of mix specifications, and to finalize the 2024-25 paving work as outlined. The motion was seconded and there was a unanimous vote.
- 3. Adjournment:** Motion and second to adjourn meeting at 5:30pm, unanimous vote.

Respectfully submitted,
Kurt E. Schaub
Town Manager