

MINUTES

SELECTMEN'S MEETING TOWN HALL

August 17, 2020
6:30 PM

ATTENDEES:

Leo Enos, Selectman	Leon Rideout, Selectman	Shane Beattie, Selectman
Edward Samson, Town Manager	Alan Savage	Rob Christie
Michael Nadeau	Charity Baker	

The meeting was called to order at 6:30 p.m. by Chairman Leo Enos

PLEDGE OF ALLEGIANCE

APPOINTMENTS:

OLD BUSINESS:

- Review and approval of the July 29 (corrected), August 3 & 12, 2020 Selectmen's meeting minutes. **Motion made by Leon and seconded by Shane to accept the July 29 (corrected), August 3 & 12, 2020 meeting minutes. All in favor. Motion carried.**
- Ed told the board that the Town is not going to receive the Northern Forest grant. He should be receiving the official notice shortly.
- Ed read the promissory note for the loan that is going to be given to Southworth Timber Frames from the Industrial Development Loan fund for the Parker J Noyes building project.

NEW BUSINESS:

- Sidewalk bid opening – Ed mentioned the only company that resubmitted a proposal with the specs requested by the board was Cass. The others that bid in the first round did not resubmit.

Motion made by Leon and seconded by Shane to accept the bid from C&S Cass Construction for the sidewalk construction. All in favor. Motion carried.

- Oil bid opening:
 - Rymes' pricing for #2 fuel oil is \$1.63 per gallon fixed or .40 cents over rack, today's over rack price is \$1.7365. Rymes' pricing for propane is \$1.12 per gallon fixed or .40 cents over rack, today's over rack price is \$1.369.
 - Irving's pricing for #2 fuel oil is \$1.625 per gallon fixed or .133 cents over rack, today's price over rack is \$1.382. Irving would also offer the town employees .10 cents off the residential posted price. Irving did not bid propane.

- CN Brown’s pricing for #2 fuel oil is \$1.639 per gallon fixed or .22 cents over rack. CN Brown’s pricing for propane is \$1.189 per gallon fixed or .45 over rack.
- Stiles’ pricing for #2 fuel oil is \$1.959 per gallon fixed or .35 over rack. Stiles’ pricing for propane is \$1.39 per gallon fixed or .40 cents over rack.
- Did not receive bids from Fitch Fuel or Al’s Plumbing.

Motion made by Leon and seconded by Shane to accept the bid from Irving Energy for #2 fuel at the \$1.625 per gallon fixed price. All in favor. Motion carried.

Motion made by Leon and seconded by Shane to accept the bid from Rymes Oils & Propane for propane at the \$1.12 per gallon fixed price. All in favor. Motion carried.

- Winter Sand: Ed stated that Beattie Enterprises and Carroll Concrete both provided samples to Tim Brown and they look very similar.
 - Carroll Concrete’s price, picked up is \$6.75 a ton and delivered is \$9 a ton.
 - Beattie Enterprises price is \$8.35 a ton delivered.

Shane recused himself from the discussion and vote. Motion made by Leon and seconded by Leo to accept the winter sand bid from Beattie Enterprises at a price of \$8.35 a ton delivered. Leon and Leo voted in favor. Motion carried.

INFORMATION:

- Building Permits –
 - Rob Christie, 155 Mount Prospect Road – Construct a covered boardwalk between house and garage.
 - Travis Gray, 111 Elm Street – Construct 14’ X 18’ shed on piers where previous shed stood.

Leo asked if Ed had any luck finding a laptop for the Conservation Commission. Ed mentioned he is going to check with Ben and they will come up with a reasonably priced computer for them and he also let them know that there is a file cabinet that has been made available in the hallway in the office.

Alan Savage mentioned he spoke with Jim Hammond about the Town owning their own propane tanks and Jim said the large tanks are good for a lifetime however, he did mention he didn’t think the Town should take on the liability for the installation.

Rob Christie asked if a Request for Proposal (RFP) and qualifications is going to go out for other consultants to submit to do the work creating an emergency dispatch center. Shane said he looks at it as a unique situation and there is not a lot of people out there that have done what Scott has

over the years. Scott is going to assist in getting us started. Leon said it will also depend on what he gives us for a proposal. Ed mentioned Scott is going to give a few different scenarios on methods of moving forward. Rob is suggesting that there may be other people that may have expertise in the field and the board may want to look at putting out an RFP to get the best bid at doing the job.

Alan asked what happened to Golden Cross ambulance when they were in town. They didn’t seem to last here. Leon believed they were unable to make a go at it. Alan expressed the municipality should not be in the business of making money and taking business away from a similar business providing the same service. He is concerned the town is competing with private enterprise. Rob expressed he feels the ambulance should be in it to respond to emergencies and it sounds like most of the time is spent on long distance transports.

Motion made by Shane and seconded by Leon to adjourn. All in favor. Motion carried.

Respectfully submitted,

Charity M. Baker

Board of Selectmen

Date: _____

Leo Enos

Leon Rideout

Shane Beattie