

MINUTES

**SELECTMEN'S MEETING
TOWN HALL**

**September 20, 2022
9:00 AM**

ATTENDEES:

Selectman Shane Beattie Selectman Leon Rideout
Charity Baker Alan Savage

The meeting was called to order at 9:00 a.m. by Selectman Shane Beattie.

PLEDGE OF ALLEGIANCE

OLD BUSINESS:

- Review and approval of the September 6, 2022 meeting minutes.

Motion made by Leon and seconded by Shane to approve the September 6, 2022 meeting minutes. All in favor. Motion carried.

- Intent to Cut signed for Mitchell Forbes, Tax Map R02, Lot 066. Selective cut of 44.02 acres.
- Fuel oil & propane bid opening –
 - Irving Energy –
 - #2 Fuel – Fixed rate - \$3.508 / gal.
 - #2 Fuel – Variable rate - \$3.40 / gal.
 - Additional fees that are billed separately on all invoices and not included on with fixed or variable rate. Environmental fee - \$0.01375 and Federal LUST - \$0.001
 - Also, there is a liquidated damages for fixed pricing penalty if less than 95% of contract is delivered.
 - Propane – No bid
 - CN Brown –
 - #2 Fuel – Fixed rate - \$3.969 / gal.
 - #2 Fuel – Over Rack rate - \$0.259 / gal.
 - Propane – No bid
 - Rymes Oil & Propane –
 - #2 Fuel – Fixed rate - \$4.299 / gal.
 - #2 Fuel – Over Rack rate - \$0.50 / gal.
 - Propane – Fixed rate - \$1.78 / gal.
 - Propane – Over Rack rate - \$0.40 / gal.
 - Al's Plumbing, Heating & Fuels –
 - #2 Fuel – Fixed rate - No bid
 - #2 Fuel – Over Rack rate - \$0.40 / gal.
 - They offer 24hr emergency burner services.
 - Propane – No bid

The board reviewed the differences between all the bids and felt they should stay with a fixed rate with the uncertainty of the market. It was decided even with the additional taxes Irving was still the least expensive fixed rate. They also discussed the liquidated damages penalty. They also mentioned where Rymes was the only propane bidder, the town would continue with their service.

Motion made by Leon and seconded by Shane to accept the Irving Energy fixed rate bid in the amount of \$3.508 per gallon plus additional fees and penalties. All in favor. Motion carried.

- Winter Sand bids – The winter sand bids were unable to be opened because Troy was absent from the meeting and Shane needed to recuse himself as he was one of the bidders. The bids will be opened at the next meeting.

NEW BUSINESS:

- NHMA voting delegate – The NHMA is requesting that each municipality appoint a voting delegate to cast their vote at their 2023-2024 Legislative Policy Conference on September 23, 2022. It was recommended to appoint Robin Irving.

Motion made by Leon and seconded by Shane to appoint Robin Irving as Lancaster's voting delegate at the 2023-2024 NHMA Legislative Policy Conference. All in favor. Motion carried.

- Appoint Clerk to Conservation Commission – The Conservation Commission submitted a recommendation to the Board to appoint Heidi Chester as clerk of the Commission.

Motion made by Leon and seconded by Shane to appoint Heidi Chester as the Conservation Commission clerk. All in favor. Motion carried.

- There was no other business to discuss.

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

Respectfully submitted,

Charity M. Baker

Board of Selectmen

Date: _____

Shane Beattie

Troy Merner

Leon Rideout