Selectmen’s Meeting Minutes

May 16, 2022

Roster: Selectmen: Raymond Poulin, Tina Poulin(absent), Wayne Rundlett

Town Manager: Stacie Rundlett, Trevor Tozier, Brian Rundlett

1. Raymond called the meeting to order at 6:30 pm

2. The Board reviewed the minutes from the previous meeting. Wayne motioned to accept the minutes as written, Raymond 2nd and all were in favor.

3. Old Business-

a. Stacie shared with the Board that Jim Tindal would like to paint other town signs so they are all the same and make them more colorful like the one he has already done. The Board thought that would be a good project and to let Jim know to contact the Board before removing signs to be painted.

b. The Board did not have a suggestion for the Spirit of America award for 2022 at this time.

c. There was a brief discussion regarding the ordinances. The Board tabled the matter until they can get clarification on a few things.

d. The Board discussed J&R Davenport Trucking’s option to take 2 more years on the snow plow contract. The Board authorized Stacie to draft a document for Brent Davenport to sign as a formal document.

4. Items by the Public- NONE

5. Department Heads-

Trevor updated the board on the upcoming projects for Summer Roads. He informed the Board that the calcium spreader was currently down and he was waiting on parts to arrive to fix it. He updated the Board that the grader was fixed and back in service.

6. Items by the Town Manager

a. The Board reviewed and signed payroll, A/P warrants

b. The Board reviewed and signed the Treasurer’s Report

c. Stacie shared with the Board that after a very lengthy process the annual reporting for the ARPA funds received had been completed.

7. Items by the Board of Selectmen

a. The Board opened 4 sealed bids for the 2022-2023 Winter Sand bid.

1. Jordan Excavation for 13.23 per yard

2. Pike Industries for 12.75 per yard

3. J&R Davenport for 19.95 per yard

4. Alpine Earthworks for 14.25 per yard

The Board had a brief discussion on the bids that were received. Raymond motioned to accept the bid for 12.75 from Pike Industries, Wayne 2nd and all were in favor.

The meeting was adjourned at 7:04 pm

*These minutes were approved by the Board of Selectmen at the June 7th meeting. smr*