

SELECTBOARD SPECIAL MEETING MINUTES
December 19, 2014

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Kevin Beattie, Duane Hart, Dana Griswold

Meeting called to order at 4:30 PM.

Additions and deletions to the agenda- None

Pay orders- Were signed

Announcements and correspondence- None

Transfer Station plowing/sanding contract- The purpose of the meeting was to meet with Dana Griswold re: plowing and sanding services for the Transfer Station yard.

The Selectboard had advertised an RFP for the services and Dana was the only bidder. The RFP as posted did not contain specific contract details, but stated that bidders must contact the Town for contract details before submitting a bid.

Dana's bid specified that the Town would supply the sand, and the original intent of the board was that the contractor would supply the sand. The board and Dana worked out those changes to the contract and resultant pricing. Dana will pick up the sand needed to do the yard from the South Londonderry sand shed, using the Town's loader. On occasion if the loader is at the State sand shed the sand will be picked up there. Total contract price for the season, with the above provisions, is \$5700.

A motion was made and unanimously passed to enter into a contract with Dana Griswold for the above services and price for the 2014-2015 winter season, effective retroactively to 12/15/14. A copy of the contract is attached.

Meeting adjourned at 5:00 PM.