

SPECIAL SELECTBOARD MEETING WEDNESDAY, JULY 12, 2023 AT 6:30AM

Present: Jerry Waterman, Richard Gosselin, Robert Tetreault, Bob Best, Joanne Guyette-Worth, Chris Roy, Barry Sahagian, Denise Daigle

Jerry called the meeting to order at 6:30AM

The ARPA committee had recommendations that they presented to the board for the use of a portion of ARPA funds as follows:

Joanne Guyette-Worth stated that the committee would like to recommend to the board that they award the bid for the town garage addition to Tetreault Builders at a cost of \$178,650.00, excluding heat. The committee recommends to the board that they allocate an amount not to exceed \$212,000.00 for a total cost for this project. There was some discussion. Rick made a motion to accept the committee's recommendation for the town garage addition to be awarded to Tetreault builders for a cost of \$178,650.00 and a total cost for the project at an amount not to exceed \$212,000.00, seconded by Jerry and passed on a voice vote.

Joanne Guyette-Worth stated that the committee would like to recommend to the board that they award the bid for the recycling center to Jim Daigle Construction at a cost of \$94,850.00, excluding power to the panel box. The committee recommends to the board that they allocate an amount not to exceed \$104,850.00 for a total cost for this project. Jerry made a motion to accept the committee's recommendation for the recycling center to be awarded to Jim Daigle Construction for a cost of \$94,850.00 and a total cost for the project at an amount not to exceed \$104,850.00, seconded by Rick and passed on a voice vote.

Bob Best stated that the committee would like to recommend to the board that they approve the purchase a gate for Watermelon Lane for safety/security reasons. Jerry made a motion to approve the purchase of a gate, with the location to be determined by Mike, at a cost not to exceed \$4,200.00, seconded by Rick. Some discussion followed. This passed on a voice vote.

Joanne Guyette-Worth stated that the committee would like to recommend to the board that they approve an amount not to exceed \$115,000.00 for some of the town's property records to be imaged and put on line. Rick made a motion to approve an amount not to exceed \$115,000.00 for the imaging and putting on line some of the town records, seconded by Jerry. Some discussion followed. This passed on a voice vote.

Voted to adjourn at 7:10AM.