**BOARD OF SELECTMEN’S MEETING**

Monday, June 26, 2017 Special Meeting

Call Meeting to Order **8:00AM**

**FINAL**

**Approved on \_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)**

**Donald Harty \_\_\_\_\_\_\_\_**

**Hugh Curley \_\_\_\_\_\_\_\_ or amended on \_\_\_\_\_\_\_\_\_\_**

**J Chris Bowes \_\_\_\_\_\_\_\_**

**Present:** Donald Harty, Chair; Hugh Curley, Vice Chair; J. Chris Bowes, Selectman;

and Kelly Dearborn-Luce, Recording Secretary.

**Staff Present:** Nancy Wheeler

**Other Attendees:** Joni Kitson, Gordon Ellis and Laura Spector-Morgan.

The group recited the Pledge of Allegiance.

**Review and Accept Agenda** Don Harty would like to amend the agenda for authorization of signing at the real estate closing. Chris Bowes made a **motion** to accept the amended agenda for Monday, June 26, 2017. Hugh Curley seconded the motion. All voted in favor.

The Board reviewed the 2017 Road Project estimated bids submitted by Pike Industries, Brox Industries and Advanced Excavating & Paving. Gordon explained the categories and totals. The bottom line estimated totals were:

Advanced Excavating & Paving at $420,432.00

Pike Industries at $527,119.50

Brox Industries at $475,710.00

Chris Bowes made a **motion** to award the bid to Advanced Excavating & Paving in the amount of $400**,**432.00, motion was seconded by Hugh Curley, all voted in favor.

The closing for the town property on Kettle Rock Road is being held on Wednesday and Don Harty is unable to attend. Chris Bowes made a **motion** to authorize Hugh Curley to sign all documents regarding the closing for the sale of the property on Kettle Rock Road. Motion was seconded by Don Harty, all voted in favor.

The Board reviewed the tax lien notice list submitted by Dawn Blackwell, Tax Collector. Two waivers were reviewed and signed that will not be sent a letter of tax lien. Chris Bowes made a **motion** to sign the waivers for U05-10-3 and U05-61. Motion was seconded by Hugh Curley, all voted in favor.

A purchase order #0219 for ditching services submitted by Gordon Ellis, Road Agent was signed by the Board.

The 2015 Auditors report was signed by the Board.

The revised Road Race Safety plan for Old Home Day was reviewed and Chris Bowes made a **motion** to approve the new road race safety plan. Motion was seconded by Hugh Curley, all voted in favor. Don Harty, Chair signed the plan.

At 8:10AM Chris Bowes made a **motion** to go into non-public session under RSA 91-A: 3 II (a) personnel.Hugh Curley seconded the motion. A roll call vote was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes, motion passed.

At 8:25AM the Board returned from non-public session. No decisions were made. Minutes are not sealed.

**At 8:25AM the Board recessed the regular meeting to discuss legal issues with the Laura Spector-Morgan, Town Attorney.**

Board reconvened the meeting and spoke about the responsibilities and duties of the legal issues with Nancy and Kelly.

At 9:25AM Chris Bowes made a **motion** to adjourn. Hugh Curley seconded, all voted in favor.

Respectfully submitted,

Kelly Dearborn-Luce

Recording Secretary

*These minutes are in preliminary draft form only and are subject to change before final approval*.