

Board of Selectmen
Approved Minutes
Tuesday, September 1, 2020

On Tuesday, September 1, 2020, at 6:00 p.m., the Board of Selectmen met in accordance with the State and Federal recommendations of Social Distancing via Zoom Meeting Software and live stream via YouTube.

I. CALL TO ORDER

At 6:09 p.m. Chairman Nicolopoulos called the Board of Selectmen meeting to order. Present: Chairman Christopher Nicolopoulos, Selectman Michael Wayne, Selectman Matthew Poulin, Selectman Bruce Marshall, Town Manager David Stack, Administrative Assistant Tonia Lindquist and members of the public.

Not Present: Vice Chair Colleen Hunter

II. PUBLIC COMMENT

None

III. DISCUSSIONS/ACTIONS ITEMS

1. Contract Award for Drainage Culvert Repairs – Buckingham Drive

The Board discussed the bids received from the following vendors:

C.L.H. & Sons, Inc.	\$41,500
Ted Berry Company, LLC.	\$82,500

A MOTION was made by Selectman Poulin and duly seconded by Selectman Marshall to award the Drainage Culvert Repairs contract to C.L.H. & Sons, Inc. with a contract amount of \$41,500 and to authorize Town Manager Stack to execute the necessary documents. MOTION PASSED 4-0.

2. Contract Award for Fuel System Replacement Project

The Board discussed the bids received from the following vendors:

M.B Maintenance Inc.	\$158,400
Portland Pump Co.	\$168,261
SRS Petroleum Services	\$223,700

A MOTION was made by Selectman Poulin and duly seconded by Selectman Marshall to award the Fuel System Replacement contract to M.B. Maintenance, Inc. with a contract amount of

\$158,400, and to authorize Town Manager Stack to execute the necessary documents. MOTION PASSED 4-0.

3. Appointment of Bob Arnold as Trustee of the Baker Free Library with a term ending 2022

A MOTION was made by Selectman Marshall and duly seconded by Selectman Wayne to appoint Bob Arnold as Trustee of the Baker Free Library, for a term ending in 2022, to fill the remainder of Marc Van de Water's term, as recommended by the Trustees of the Baker Free Library. MOTION PASSED 4-0.

IV. ADJOURNMENT

At 6:12 p.m. A MOTION was made by Selectman Marshall and duly seconded by Selectman Wayne to adjourn. MOTION PASSED 4-0.