

NEW DURHAM BOARD OF SELECTMEN
New Durham School
February 5, 2018, 6:30 p.m.

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Present

Chair David Swenson
Selectman Cecile Chase
Selectman Rodney Doherty

Also Present:

Scott Kinmond, Town Administrator
Richard Leonard, resident

Call to Order

Chair Swenson called the meeting to order at 6:32 p.m.

Public Input

No public input.

Agenda Review

No Agenda Review

Town Administrator's Report

New Business

2018 DES Milfoil Grant. Chair Swenson advised that the purpose for this meeting is to attend to a time sensitive matter of a NH DES Exotic Species Program grant award for Milfoil harvesting. The New Durham Water Quality Chair Fred Quimby has asked the Board to review the bid award, and des grant documents for authorization of acceptance and the necessary match. TA Kinmond advised that he has prepared a staff report that outlines the Water Quality's Committee bid process, and recommended bid contract award with Aqualogic Intelligent Aquatic Management is for the amount of \$8,350.00, with the NHDES grant (25%) for the amount of \$2,088.00 and the remaining \$6,262.00 being the Town portion which will come from the Milfoil CRF. TA Kinmond also attached, the grant documents and a purchase order for the full amount as this grant is a reimbursement grant.

New Durham Board of Selectmen Meeting

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Selectman Chase made a motion to **“to issue a purchase order # 2562 for the Diver/DASH service from Aqualogic Intelligent Aquatic Management in the amount of \$8,350.00, and to accept the NHDES Milfoil Grant in the amount of \$2,088.00, and to furthermore authorize the chairman and Town Administrator to sign the necessary contract and DES Grant award documents associated with said purchase order and grant, and to further request the Trustees of the Trust funds to authorize the withdrawal and transfer of said invoiced funds from the Milfoil CRF account # 01-4915-10-072.” Selectman Doherty seconded the motion. Motion was passed 3-0-0.**

The Board all signed the purchase order and Contract with Aqualogic Intelligent Aquatic Management. Chair Swenson and TA Kinmond signed the necessary grant documents for the NHDES.

Chair Swenson reviewed with the Board the discussion points he will cover at Deliberative session, and they reviewed the meeting agenda for the session as well.
Approval of Minutes

Minutes tabled to 2-12-18 meeting.

Adjourn

Chair Swenson made a motion to adjourn. Selectman Doherty seconded the motion. Motion passed, 3-0.

The meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Scott Kinmond, Town Administrator