

New Durham Board of Selectmen

May 31, 2019

DRAFT

NEW DURHAM BOARD OF SELECTMEN

New Durham Community Room

May 31, 2019, 8:30 a.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 Dorothy Veisel

Also Present

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 8:34 a.m.

2019 Paving Bid Award

Town Administrator Kinmond distributed a recommendation from himself and the Road Agent for the 2019 Paving Program Bid Award. This was reviewed and discussed by the Board. He explained his original calculations were off and corrections were presented which would be about 400 tons more of asphalt; he noted that due to this, he verified the bids with contractors. Town Administrator Kinmond noted the gravel for the shoulders will need to utilize the Gravel CRF account. He stated he is working with the Road Agent on the Shirley Trust property, across from the old State pit, as to whether that can be utilized for taking gravel, noting so far his understanding of the will is that its ok as long as its not being sold for profit. Town Administrator Kinmond stated there would also be some forest management in order to get in there and will be going over it with the Town Forester. Town Administrator Kinmond outlined the remaining road projects as well as the money left over for those. The Board discussed whether to approve the new figures or stay with the original estimate.

Selectman Chase made a motion to make the 2019 Paving Program Bid Award and purchase order #2642 to R&D Paving, Inc. of Franklin, NH in the amount of \$225,213 for the paving and gravel shouldering in the contract specified areas with said asphalt mixed price per ton for all mixes at \$69.95 per ton for the 2019 Paving Program and said contract as outlined in the specified performance and terms and conditions. Project funding from the 2019 Road Program Account, 01-4901-10-081 and Gravel CRF, 01-5000-10-097. Selectman Veisel seconded the motion. Motion passed, 3-0-0.

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Town Administrator Kinmond presented a recommendation for the crack sealing, noting there was \$15,000 budgeted for this. He outlined the roads to be done, noting this is to be done before the chip-sealing. Pricing from vendors were solicited and it is a per-day price. The Board discussed the costs and work proposed; it was noted the pricing was hard to compare as some were by the day and others were by the linear feet and Chair Swenson asked for further definition by the bidders.

Selectman Chase made a motion to authorize purchase order #2643 in the amount of \$14,700 to Nicom Coating Corp. of Barre, VT, for the services of crack sealing on Valley Road, Old Bay Road, Berry Road, Gosselin Way and Ridge Road for a period of three and one half days. Said expense to come from DPW Account 01-4312-10-679. This is with the understanding that the vendor will guarantee not less than 10,000 linear feet per day of crack sealing.

Chair Swenson made a motion to enter into nonpublic session pursuant to RSA 91-A: 3 II (a) – the dismissal, promotion or compensation of any public employee or the disciplining of such employee; (b) – the hiring of any person as a public employee; (c)- matter which, if discussed in public would likely affect adversely the reputation of any person. Selectman Veisel seconded the motion.

Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.

The Board entered nonpublic session at 9:08 a.m.

The Board reentered public session at 10:12 a.m.

Chair Swenson made a motion to seal the nonpublic meeting minutes of May 31, 2019 for reasons that it may adversely affect reputation for one other than the Board. Selectman Veisel seconded the motion. Motion passed 3-0-0.

Adjourn

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

The meeting was adjourned at 10:16 a.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary