

APPROVED

Sanbornton Board of Selectmen's Minutes

Meeting Date and Time: Wednesday, March 14th, 2018 at 6:15 PM

Meeting Place: Sanbornton Central School

Present:

Selectman Karen Ober, Selectman John Olmstead and Selectman Katy North.
Town Administrator, Katie Ambrose was also present.

a. Bids for road work – Town Administrator Katie Ambrose explained that there were five bids received for road work; Busby Construction - \$948,334.67; Bryant Paving - \$920,252.24; GMI - \$807,538.06; Pike Industries - \$838,347.12; R&D Paving - \$862,851.57. Highway Department Director Johnny Van Tassel recommended GMI, the lowest bidder, to be awarded the job. He stated that they met all requirements of the RFP and are a reputable company with good references and are local. Selectman North stated that this would be for work on Morrison, Hale, Johnson, Taylor and possibly Hermit Woods Road. Selectman North made a motion to award the bid to GMI for \$807,538.06 for the next fiscal year's road projects. Selectman John Olmstead seconded the motion and the motion passed unanimously.

b. Newly elected officials – Town Clerk Marla Davis stated that she has notified newly elected officials that they will need to be at the BOS meetings on March 21st to be sworn in. She will have materials ready for this though she will be out of the office on Monday the 19th. Elected officials must let Marla know if they cannot make it to this meeting.

c. Expiring franchise agreements – Town Administrator Ambrose explained that a resident asked to see the current cable franchise agreement for Sanbornton, and she discovered that it is expiring on March 14th. She stated that attorney Katherine Miller has drafted a six month extension to the franchise agreement and she would like to meet with the BOS to discuss plans for informal negotiations including options for bringing cable to parts of Sanbornton. Selectman Olmstead made a motion for Chair Ober to sign this extension to the franchise agreement. Selectman North seconded the motion and the motion passed unanimously.

d. Representation letter – Selectman Ober made a motion to authorize the Town Clerk to sign the representation letter for auditing purposes. Selectman Olmstead seconded the motion and the motion passed unanimously.

e. Approval of draft minutes from 3/7 – Selectman Ober made a motion to approve the draft minutes of 3/7 with corrections. Selectman North seconded the motion and the motion passed unanimously.

f. Payroll checks – Checks signed by the Board of Selectmen include:
\$16,262.74 to Nutter Enterprises
\$9,523.60 to Howard P. Fairfield LLC
\$13,179.57 to Pike Industries, Inc.
\$450,000 to Winnisquam Regional School District

Selectman Olmstead made a motion to adjourn the meeting at 6:40 p.m. Selectman North seconded the motion and the motion passed.

Respectfully submitted,
Audry Barriault

Approved 3/28/2018

Selectmen's Clerk