

**Selectmen's Meeting
Wednesday, May 24, 2023**

Chairman Les Babb called the meeting to order 8:00 a.m. Present were Selectmen Les Babb, Ernie Day and Melissa Florio, and Stacy Bolduc, Town Administrator, who recorded these minutes. This meeting was held at the Town Office.

Also in attendance were the representatives for each paving company that bid.

Public: Bill Elliott and Attorney Diane Garrow

The following bids for the Swett's Hill paving project were opened:

Carroll and Materials details of the bid were reviewed, and the total bid was \$ 139,155.00. Pike Industries was the next bid opened for a total bid of \$159,465.00. R&D Paving- 144,145.92

Chairman Babb explained the bids will be forwarded to the Road Agent Scott Brooks who will review the bids to make sure they cover the scope of work, and we will be in touch with the company who is awarded the bid.

Non-Public Session(s):

Les made a motion enter into a non-public session at 8:15 AM pursuant to RSA 91-A:3, II (L), reputation. Ernie seconded. Roll call vote was taken: Ernie-yes, Melissa-yes, Les-yes. All in favor, the motion passed. Les made a motion to resume public session at 9:20 A.M. Ernie seconded. All in favor, the motion passed.

Les made a motion enter into a non-public session at 9:20 AM pursuant to RSA 91-A:3, II (B), reputation. Ernie seconded. Roll call vote was taken: Ernie-yes, Melissa-yes, Les-yes. All in favor, the motion passed. Les made a motion to resume public session at 9:35 A.M. Ernie seconded. All in favor, the motion passed.

Les made a motion that the paving bid be awarded to Carroll and Materials LLC in the amount of \$139,155.00, motion seconded by Ernie; motion passed unanimously 3-0-0.

Adjournment:

Being no further input, Les made a motion to adjourn. Ernie seconded. All in favor, the motion passed.

The meeting adjourned at 10:00 a.m..

Respectfully submitted,
Stacy Bolduc, Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb

Ernest F. Day, Jr.

Melissa M. Florio