

MINUTES OF THE BOARD OF SELECTMEN MEETING

November 4, 2013
Meeting held at Town Hall

MEMBERS PRESENT: Chairman Robert Snow, Vice Chairman Robert Merry, Clerk Joseph Perry, David Petersen (Town Administrator Deborah Eagan, Assistant Town Administrator Amy Lydon) Jack Cook - ABSENT

PUBLIC ATTENDEES: None

CALL MEETING TO ORDER

Chairman Robert Snow called the meeting to order at 7:08 p.m.

GENERAL BUSINESS

1. Review Special Town Meeting Motions

Eagan distributed the Motions to the Selectmen.

2. Stable Permit renewals

Joseph Perry made a motion to set the fee for Stable permits at \$20.00, Bob Merry second, all in favor – aye (4-0). Jack Cook - ABSENT

3. Girl Scout request to use Town Common for Annual Caroling on the Common

Dave Petersen made a motion to approve the request from the Girl Scouts to use the Town Common on Sunday, December 8, 2013, Joseph Perry second, all in favor – aye (4-0). Jack Cook - ABSENT

OLD BUSINESS

1. Annex project update

Eagan distributed a draft of the Invitation for Bids for the Town Hall Annex siding project. She asked if the Board would give her permission to release the documents on Tuesday, November 26, 2013, with bids due on January 14, 2014 and an April 1, 2014 start date.

Joseph Perry made a motion to release the Invitation for Bids on November 26, 2013, and use the timetable outlined, Bob Merry second, all in favor – aye (4-0). Jack Cook - ABSENT

Petersen asked if forty-five days is enough time to complete the work. Eagan said there is a clause in there that the completion time can be extended upon mutual agreement.

MINUTES

- October 21, 2013

Joseph Perry made a motion to approve the minutes from October 21, 2013, Dave Petersen second, all in favor – aye (4-0). Jack Cook - ABSENT

- October 28, 2013

Dave Petersen made a motion to approve the minutes from October 28, 2013, Joseph Perry second, all in favor – aye (4-0). Jack Cook - ABSENT

There being no further business before the Board, Chairman Snow called for a motion to adjourn. Joseph Perry so moved, Dave Petersen second, all in favor – aye (4-0). Jack Cook - ABSENT

Open meeting adjourned at 7:19 p.m.

Respectfully submitted,
Amy Lydon
Assistant Town Administrator

ATTACHMENTS:

1. Request from Girl Scouts to use Town Common for Annual Caroling on the Common
2. Draft Town Hall Annex Siding Invitation for Bids