



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES March 25, 2024

Chairman Pitt called the meeting to order at 1:00 pm. Selectman Paight and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Justin Frazier, Water/Sewer Operator, Craig Cashman, DPW Director and Nick Sceggell with DuBois & King.

The group reviewed the McKinley Circle Water Improvement Project. Nick will go through the plans with Justin, on-site, and make any necessary changes, then he will put together the bidding documents. The start date for the job will be after bond proceeds are received from NHMBB, which is scheduled for August 6-7, 2024.

The pre-bid walkthrough with potential bidders, on-site, is scheduled for Wednesday, April 24, 2024, at 10:00 am.

The bid opening is scheduled for Wednesday, May 8, 2024, at 10:00 am.

Nick will review the Shoreland Permit Application to be sure nothing needs to be changed or updated before it is filed.

Craig, Justin, and Nick left the meeting at 1:40 pm.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the March 28, 2024, Payroll Check Register in the amount of \$624.36 and the Direct Deposit Register in the amount of \$13,409.90, the vote to approve was unanimous.

The board reviewed and signed Form MS 232.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 1:45 pm. The vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator