

Town of Groton
Select Board Work Session Minutes
July 2, 2018

In attendance: John Rescigno, Kyle Andrews and Sara Smith (Administrative Assistant - AA)

John called the meeting to order at 5:16pm.

Meeting with Bubba

North Groton Road Project Bids

The Select Board met with Bubba and explained that they received three bids for the North Groton Road Project from GMI Asphalt, LLC, Bryant Paving, and R&D Paving Inc. GMI Asphalt submitted a bid of \$246,998.15, Bryant Paving submitted a bid of \$209,877.20 and R&D Paving submitted a bid. Gerry from R&D Paving attended the Select Board meeting and explained there is not a grand total as there were too many variables such as shoulders and ditching that they would have to discuss to figure out a grand total. Sara explained that she had sent the bids to Bubba when she sent them to the Select Board so he could review them before this meeting.

Bryant Paving only put 4000 feet of ditching and it should be 8000 feet so it should be around \$217,000.00.

The warrant article was \$200,000.00. The ditching is what makes it more money than we had budgeted for. Bubba mentioned maybe only completing part of River Road this year. The Select Board agreed that we should complete North Groton Road and see what we can do to River Road. We have \$34,000.00 in Groton Paved Roads. It was agreed we could use \$14,000.00 towards River Road and then the other \$20,000.00 towards North Groton Road.

The Select Board and Bubba agreed to go with Bryant Paving. **John motioned to award the 2018 North Groton Road Project to Bryant Paving, Kyle 2nd so voted.**

Test Pit for Fire Pond

The Select Board explained to Bubba that they met with Roger Thompson, Mike Ethier and Dave Leone regarding sites for pump stations. It was agreed the best option would be to put a fire pond on Tim Pilcher's property on North Groton Road. It would be to the right when you pull in, near the telephone/electric pole. Bubba was asked to dig a test hole so we can see how deep we would need to go. John will meet Bubba there to show him where to put it and Tim Pilcher would like to be there as well.

Logger Damage

The Select Board went out and looked at the damage on the road from the logger. You can still see some damage so it was recommended to ask Bryant Paving if while there are out there if they can put some crack filler or some type of sealant on it.

Local approval for Septic- Map 6 Lot 92

Daniel Ward dropped off a Septic Plan and local approval for Map 6 Lot 92 and the Select Board approved it at the last meeting. There was one change to this and he was hoping to get it back ASAP. All the information is correct. **John motioned to sign the local approval for Map 6 Lot 92, Kyle 2nd, so voted.**

Building permit- Map 5 Lot 133

The owners submitted a building permit for their property located on Hammerhead Lane. This is for a 32x42 Cape with two floors and a basement. They provided the PUC and DES approvals. **John motioned to approve the building permit for Map 5 Lot 133, Kyle 2nd, so voted.**

Memo to Trustees of the Trust Funds- Request to Transfer to Capital Reserve Funds

Sara created a memo to the Trustees of the Trust Fund requesting to transfer the funds appropriated at Town Meeting by Warrant Articles to all the Capital Reserve Funds. **John motioned to sign the memo to request the transfer to capital reserves, Kyle 2nd, so voted.**

Vehicle Bids

The Select Board received one bid for the Police Cruiser. The bid was for \$103.99. The posting for the bid did use the wording "The Town reserves the right to accept or reject any or all bids" so they can reject this bid. They have since received another bid but it was after the deadline and Sara thinks that if we are going to accept this that we should post it again with another deadline date to give others a chance and this time we should put a minimum amount. The Select Board agreed to post it and ask for a minimum of \$500.00.

Patches

EJ had submitted a bill for patches that the Select Board thought was too high. EJ has emailed them information regarding other costs from other companies. The Select Board reviewed all information and decided. It was agreed to void the check and not order patches at this time.

Letter from Ruth

The Select Board reviewed the letter from Ruth to Maxam and they are okay with how the letter is written.

John motioned to go into non-public session pursuant to RSA 91-A:3 II (a), (b) and (c) at 6:00pm, Kyle 2nd, so voted.

John motioned to return to public session at 6:20pm, Kyle 2nd, so voted.

John motioned to seal the non-public minutes, Kyle 2nd, so voted.

Having no other business to conduct, Kyle motioned to adjourn at 6:21pm, John 2nd, so voted.

Respectfully submitted,

Sara Smith
Administrative Assistant