TOWN OF GROTON SELECT BOARD MEETING August 4, 2020

In Attendance: Tony Albert, Ron Madan and Sara Smith (Administrative Assistant)

Absent: John Rescigno

Audience Members Present for part of the meeting

Tony called the meeting to order at 7:00pm.

MINUTE APPROVAL

Tony motioned to approve the Work Session Meeting minutes of July 21, 2020 as written, Ron 2nd, so voted. Tony motioned to approve the Select Board Meeting minutes of July 21, 2020 as written, Ron 2nd, so voted.

NEW BUSINESS:

Bids- NBRC Grant/Sculptured Rocks Road Project

On Thursday, July 30th, Mike Vignale opened bids for the NBRC Grant/Sculptured Rocks Road Project. The Select Board reviewed the bids over the weekend and met with Mike Vignale to discuss them in a work session prior to the Select Board meeting. The following bids were received:

- Mike Ethier Excavating \$420,000.00
- M.E. Latulippe Construction Inc. \$579,080.00
- Bryant Paving LLC \$666,636.00
- GMI Asphalt LLC \$608,611.00

Tony mentioned that in the work session the Select Board awarded the project to M.E. Latulippe Construction Inc.

Building Permit Map 5 Lot 26-1

The owner submitted a building permit for a 750 square foot mobile home at their property on Sculptured Rocks Road. **Tony motioned to sign the building permit for Map 5 Lot 26-1, Ron 2nd, so voted.**

School Budget Committee- Groton

The Town received a letter from the Newfound Area School District stating that the Groton resident that was written in to be on the budget committee was unable to commit so the Select Board needs to fill this vacancy, which is a one-year term. The Select Board shall fill the vacancy by majority vote. The Select Board was not sure of who else to appoint. Sara will put it on the website and Ruth will put it in her article of the paper to see if anyone is interested. Sara will let the school know that this is what we are doing to see if anyone is interested, they can contact the Select Board office.

Request to use chairs

Ruth Millett submitted a request to use some chairs for a wedding August 8th. They may also need a table or two. **Tony motioned to approve the request to use chairs and tables, Ron 2nd, so voted.**

Septic Issues

Sara explained that Rowell's came out to pump the septic which was full. They will be back out on August 10th to do an inspection and to give an estimate to fix the broken pipe. The inspection is \$375 plus \$135 for each additional hour. The Select Board agreed we should move forward with this but we may need to look at changes in the future for who we are using for this.

SELECT BOARD ITEMS:

Intent to cut- Map 7 Lot 10

Charlie Coursey dropped off an intent to cut for Map 7 Lot 10. The acreage of cut is about 20 acres. No bond is needed. **Tony motioned to sign the intent to cut for Map 7 Lot 10, Ron 2nd, so voted.**

DEPARTMENT ITEMS:

There were no department items as everyone was out dealing with weather issues.

QUESTIONS AND COMMENTS:

There were no questions or concerns.

Having no other business to conduct, Tony motioned to adjourn at 7:15pm, Ron 2nd, so voted.

Respectfully Submitted,

Sara Smith Administrative Assistant