

Selectmen's Work Session Monday, July 11, 2022

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Martha Eldridge Susan Simpson and Jonathan Smith. Public Works Director TJ Eldridge was present. Town Administrator Sawyer was absent.

Discussion:

Chairman Smith called the meeting to order at 3:00 PM and immediately motioned to enter two consecutive nonpublic sessions, numbers one and two under RSA 91-A:3, II(a) for personnel matters and the third per RSA 91-A:3, II(c) for reputational risk. Simpson seconded and a roll call vote was taken:

Smith - YES

Eldridge – YES

Simpson – YES

At 3:55 PM Smith motioned to reenter the public session. Simpson seconded and the vote passed 3-0. Smith made a motion to seal the minutes to nonpublic sessions 1 and 2. Simpson seconded, and the vote passed 3-0.

TJ brought forth quotes to build a sewer bar rack trash collector as per DES requirement, but he could only obtain 2 quotes instead of 3. Discussion ensued regarding the project, which was then granted to Congor and Son Welding based on price and the ability to guarantee the functionality of the product. The total cost is \$19,215 to be paid for with sewer funds. This item is not available to be purchased off the shelf. TJ had contacted other municipal sewer departments and every one of them he contacted has a similar custom item built by a welder/fabricator. A memo was signed by Smith, Eldridge and Simpson approving the project.

At 4:00 PM Smith motioned to recess until 4:15 PM in the gym. Eldridge seconded and the vote passed 3-0.

Being no further input, the work session recessed until 4:15 PM in the gym.

Jonathan H. Smith, Chairman

Martha B. Eldridge, Selectman

Susan J. Simpson, Selectman