

BOARD OF SELECTMEN MEETING/January 8, 2015

MOTION: (Lynde/McDevitt) To reconsider the Board's action on approval of Warrant Article 11 relative to Willow Street Bridge.

VOTE: (5-0-0) The motion carried.

Warrant Article 11 (revised) will now read:

Shall the Town vote to raise and appropriate the sum of Two Million, Six Hundred and Fifty Seven Thousand, Five Hundred Dollars (\$2,657,500) for the purpose of design engineering, permitting, and replacement of the Willow Street Bridge? Of the \$2,657,500 appropriation, up to \$2,126,000 will come from New Hampshire Department of Transportation (NHDOT) State Bridge Aid, \$74,804 from the existing Willow Street Bridge Capital Reserve Fund, \$175,000 from the existing 2013 Willow Street Bridge Warrant Article and \$281,696 (requested herewith) from general taxation. Any funds required for the on-going cost of construction will be taken from the existing fund balance pending receipt of the final NHDOT reimbursement at project completion. This is a non-lapsing Article and will not lapse until 12/31/2020 or until the project is completed, whichever comes first.

MOTION: (Lynde/McDevitt) To approve the revised Warrant Article 11 with recommendations from the Department of Revenue Administration relative to Willow Street Bridge.

VOTE: (5-0-0) The motion carried.

ADJOURNMENT

MOTION: (McDevitt/Lynde) To adjourn the meeting.

VOTE: (5-0-0) The motion carried.

The meeting was adjourned at approximately 6:47pm.

Respectfully submitted,
Charity A. Landry
Recording Secretary