

Minutes for Pelham Board of Selectmen Meeting, May 6, 2014

The meeting began at 6:01 PM in the Sherburne Hall Meeting Room

Present at the meeting were Chairman Edmund Gleason, Selectman Lynde, Selectman McDevitt, Selectmen Haverty and Selectmen Viger

The Pledge of Allegiance was completed.

Acting Town Administrator Roark read off the two bids received for the Pelham Fire Station drainage project. One bid was from Morello Construction of Peterborough NH with a cost estimate of \$19,117. The second bid was from Triton Storm Water of Cumberland RI with a cost estimate of \$15,500.

A brief discussion was held with the recommendation by the Chairman to except the lowest bid. Upon acceptance of the bid it was also indicated that T.A. Roark would evaluate the awarded firm to ensure their capabilities to complete the job.

Selectmen McDevitt further suggested that the town engineer Steve Keech be included in the vetting process, which was agreed through discussion.

Selectmen Lynde made the following motion, which was seconded by Selectmen McDevitt:

"To award the Pelham Fire Department drainage project bid to Triton Storm Water subject to review by the Town Administrator and not to exceed \$16,000"

The motion passed unanimously.

Selectmen Lynde then made a motion to enter into non-public session based upon RSA 91-A:3, II(a) and (b), the motion was seconded by Selectmen McDevitt.

A roll call vote was held and all present BOS members voted yes on the proposed motion.

Selectmen Haverty recused himself from the non-public session.

The BOS entered into nonpublic session at 6:06 PM.

The BOS returned to public session at 6:45 PM.

A motion was then made by Selectmen Lynde to enter into a second non-public session based upon RSA 91-A:3, II (a) and (b), Selectmen Viger seconded to the motion.

A roll call vote was held and all present members voted yes to the motion.

The BOS entered into a non-public session at 6:45 PM.

The BOS ended the meeting at 7:42 PM.

These minutes were recorded by Acting Town Administrator Joseph Roark