

MINUTES OF HAVERHILL SELECTBOARD WORK SESSION
Monday, July 18, 2016
6:00 PM
Draft Subject to Review, Correction and Approval at Following Meeting

Board Members Present: Wayne Fortier, Tom Friel, Mike Bonanno, Darwin Clogston and Chris Luurtsema

Town Manager: Jo Lacaillade

Highway Advisory Committee Members: Howard Hatch, Joe Maccini

Members of the Public: Nathan LaFlamme, C&C Bunnell Excavating LLC

The meeting was called to order at 6:00pm by Chairman Fortier.

Pledge of Allegiance

TM Lacaillade gave the Board an overview of the bids received: C&C Bunnell Excavating LLC \$127,211.58; Chief Crushing & Excavation Inc. \$163,474.00; and CFP Excavation \$134,048.50. Members of the Highway Advisory Committee were asked if they were supportive of the low bid received and the bidder, they said yes. Nathan was asked if he was willing to move forward with his bid price, he said yes.

Mike Bonanno made a motion to accept the low bid of \$127,211.58 for the Clark Pond Road project. The motion was seconded by Tom Friel and carried unanimously.

There was a brief discussion regarding start of project, notification of construction to residents, dispatch etc.

Mike Bonanno made a motion for TM Lacaillade to sign all documents related to this project; the motion was seconded and carried unanimously.

Mike Bonanno made a motion to adjourn seconded by Tom Friel and carried unanimously. The meeting adjourned at 6:15pm.

Minutes transcribed by Jo Lacaillade