

## Selectmen's Draft Agenda/Minutes

Monday February 10<sup>th</sup> 2024

5:00 p.m.

**Present:** Eric Pope, Chair of the Board, Larry Labor, Bruce Remick & TammyLee Morin, Clerk to the Board.

**Others present:** N/A

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 5:00 p.m.

**2. Make any changes/additions to the draft agenda.**

- a. Chairman Eric Pope updated Larry Labor on the Pre-Bid building/site walk through at the Community House that happened earlier in the day. Eric said out of 7 Contractors invited, only one showed up, but seems to be interested. Robert Langlands who gave an estimate for the painting of the Community House had also shown interest in the bidding of the structural work.
- b. Eric reminded all of us of his possible absence in the next couple weeks for his 4<sup>th</sup> child's birth. (Good Luck Eric and Rachel)

**3. Review and approve the minutes of January 27<sup>th</sup> 2024 meeting and the Special Select Board Meeting of February 3<sup>rd</sup> 2025.**

A motion was made and seconded to approve the minutes of January 27<sup>th</sup> and February 3<sup>rd</sup> as written.

**4. Let any guest speak.**

A Teams meeting with Alan Therrien of CX Associates discussed the implementing phase for the E. Taylor Hatton MERP Grant work. The Board is interested in having the company give guidance through the process. Mr. Therrien noted that the company will be there for a lot but if we were asking for a full time Project manager, that is not available.

They will help with the what the Town's needs and what their budgets are. Alan suggested a pre-construction meeting to talk about the goals, budgets & needs. Mr. Therrien will begin by writing up a proposal for the board to sign.

The Board thanked Mr. Therrien for his time and looked forward to working with him and CX Associates.

**5. Any other Business.**

N/A

**6. Review, approve and sign order's number #51 & #52 for payment.**

A motion was made and seconded to approve and sign orders #51 for payroll in the amount of \$5,820.00 and accounts payable in the amount of \$72,635.61 and #52 for Accounts payable in the amount of \$5,331.10.

**7. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:20 p.m.