

Members Present: Justin Richardson, Peggy Lamson, Doreen Stern, Nell Hiatt, Jane Hislop, and Nancy Cauvet

Members Absent: Dorothy Watson

Also Present: Robbie Woodburn and T. Morgan

Commencement: Chairman Richardson opened the meeting at 4 PM.

Trees Between School and Fire Station: The commission reviewed the nine proposals submitted in response to the RFP. Hislop suggested comparing the three lowest bids, i.e. LJH, Greener Group, and Salmon Falls. It was agreed that the project must be completed by the end of August. A committee should be formed to coordinate volunteers to water the plantings. The commissioners applied numerical values to various criteria in order to rank the proposals.

Richardson moved to award the contract to LJH Landscape LLC (Luke Hydack). Lamson seconded. Woodburn will call Mr. Hydack to confirm that his specifications are correct, and to confirm payment terms, and to confirm that he received the email regarding tree gators. The vote was unanimous.

Invoices: Lamson moved to pay Woodburn & Company \$1,526. Hiatt seconded. All in favor. Hislop moved to pay West Environmental. Hiatt seconded. All in favor.

Adjournment: The meeting adjourned at 5:10 PM.

T. Morgan
Loyal Acting Sec'y