

Board of Selectmen's Meeting Minutes
Thursday, July 24, 2008 2:00 pm
Town Hall

Selectman Jack O'Reilly called the meeting to order at 2:00pm.

Present: Selectman Jack O'Reilly and Selectman Jan Stuart and AA Beatrice Marconi.

Selectman O'Reilly noted he had spoken with Jim from Altus Engineering and was satisfied with the explanation of the 10% contingency. The Fence is on the plan and should be included in the bidders' price and the slope system generally does not call for a vent, however the bidders were informed at the pre bid meeting that a vent will be required and possibly 2 if that is what the manufacturer recommends. Therefore, with Selectman Stuart being satisfied with the explanation from Altus, Selectman O'Reilly moved to approve the Fire Septic System Replacement by Rossi Inc as recommended by Altus engineering not to exceed \$31,400. Selectman Stuart seconded. If a change order is needed, it can be treated as an add on. Motion passed 2-0.

Selectman O'Reilly moved to adjourn at 2:08. Selectman Stuart seconded. Motion passed 2-0.

Respectively submitted,

Beatrice Marconi
Administrative Assistant
Newington