Minutes of Select Board Meeting

Dec 20, 2012 Mtg called to order at 6:15pm

Present:

Davey Lunt, Zach Lunt, Pat McEachron via teleconference, Bob Roxby and Mike Colleran via email

The meeting was held to review bids submitted for work on the Town dock.

After a discussion of the bid proposals two motions were voted:

It was moved by PMcE, 2nd by DL, to allow Chesterfield Associates to withdraw their bid of $130,000. Unanimous

It was moved by PMcE, 2nd by DL, to accept the bid of Prock Marine of $200,645. Unanimous.

Mike Colleran will notifiy them.

Mike Colleran informed the Board that he will be able to attend the meeting of the Hancock County Bd of Appeals scheduled for Jan 25. Bob Roxby indicated that he will be available to attend.

The meeting adjourned at 6:45 pm

The next scheduled mtg of the Select Board is Jan 10, 2013

Submitted by Pat McEachron