



TOWN OF ORRINGTON

Selectmen's Meeting Minutes

July 9, 2012

Call Selectmen's Meeting to Order:

1. *Adjustments To the Agenda:* None.
2. *Public Comments:* Resident of 460 Dow Road, Jason Bragg, presented the Board with some pictures he took of the Dow Road from the top of his driveway after Public Works cut back the shoulders on the road and the Dow/Center Drive intersection. Mr. Bragg voiced his displeasure with the work and stated that he would like to see the credentials of the person operating the grader as he believes it is a poor design. The Board informed Mr. Bragg that what is being cut is within the Town's right-of-way and that he has no control over what is done there. They assured him that Public Works has years of experience and that nothing is being done wrong. Mr. Bragg was adamant that we be able to justify the work being done by a qualified individual. White to have Attorney Ed Bearor contact Mr. Bragg as that is a personnel issue and he has no rights to ask those types of questions.
3. *Approve: Selectmen's Meeting Minutes for June 18, 2012:* Bladen moved to approve the minutes as presented. Lavoie seconded. **Vote: Yes-5.**
4. *Awards & Recognition:* None
5. *Appointments & Resignations:* None

Old Business:

- A. *Update on Grant Road Recreational Area:* White informed the Board that the project is moving along very well. Grover asked what the plan is from start to finish. Thornton was to do leveling and mine stone. He would trade stone for work with the grader and the right of way through to the Town's gravel pit. Grover stated that when he was in the other day it appeared that gravel was being dug into from one of the plateaus. That was not a part of the agreement. White not aware of that happening so he will go in and look and speak to Thornton to address this should he find that is being done. Grover displeased that White entered into an agreement with Thornton before informing the Board of the deal. He felt it should have been a Board decision. Much discussion. White stated that the boundary lines have all been drawn.
- B. *Swetts Pond Road Beaver Flowage update (No update):* Resident, Donna Golding asked if the Beavers had been trapped. Allcroft stated that there are currently no beavers there.

New Business:

6. *Department and Committee Reports:*
 - A. Policing Monthly Report: Presented in writing.

Kevin M. Allcroft, Chairman

- B. *ACO Monthly Report*: Presented in writing.
- C. *Fire/Rescue Monthly Report*: Presented in writing.
- D. *Public Works Monthly Report*: Presented in writing.

7. *Opening of Pavement Bids for 2012-2013*: 4 bids were submitted as follows:

- i. Wellman: Surface prep – fine grading \$0 .28/sy. Surface prep- butt joints \$2.50/sy. Surface prep – tacking \$3.63/gal. Pavement reclaim \$1.07/sy. Binder 19mm \$73.00/ton. Binder 12.5mm \$73.00/ton. HMA 9.5mm \$76.00/ton. HMA Shim \$78.00/ton. Binder 19mm with Shingles added \$71.00/ton. Binder 12.5mm with Shingles added \$73.00/ton.
- ii. Pike: Surface prep– fine grading \$0 .49/sy. Surface prep- butt joints \$15.00/sy. Surface prep – tacking \$8.00/gal. Pavement reclaim \$0.85/sy. Binder 19mm \$68.00/ton. Binder 12.5mm \$69.90/ton. HMA 9.5mm \$76.00/ton. HMA Shim \$76.00/ton. Binder 19mm with Shingles added \$65.00/ton. Binder 12.5mm with Shingles added \$66.90/ton.
- iii. B&B Paving: Surface prep– fine grading \$0 .60/sy. Surface prep- butt joints \$7.00/sy. Surface prep – tacking \$5.00/gal. Pavement reclaim \$0.65/sy. Binder 19mm \$69.75/ton. Binder 12.5mm \$71.75/ton. HMA 9.5mm \$73.75/ton. HMA Shim \$73.75/ton. Binder 19mm with Shingles added \$66.75/ton. Binder 12.5mm with Shingles added \$68.75/ton.
- iv. Lane Construction: Surface prep– fine grading \$0 .55/sy. Surface prep- butt joints \$30.00/sy. Surface prep – tacking \$3.00/gal. Pavement reclaim \$1.00/sy. Binder 19mm \$69.30/ton. Binder 12.5mm \$76.75/ton. HMA 9.5mm \$82.00/ton. HMA Shim \$92.00/ton. Binder 19mm with Shingles added \$66.20/ton. Binder 12.5mm with Shingles added \$73.65/ton.

Lavoie moved to let White and Public Works foreman, John Hodgins look these over and make a decision as to who to award the bid to and sign the contract as they deem fit. Bladen asked about the quality of reclaim. He was assured by the bidders present that it is fine quality. Goody seconded. **Vote: Yes-4**. Grover opposed as he would like the vote to come back to the Board.

8. *Update of Mill Creek Turn around*: The survey has been done and it appears we own half the turn around. It has been marked by the surveyor. Mark Hanks and Mary Jude, property owners on Mill Creek Rd, have agreed to deed a right of way at their property to the town.

9. *Executive Session pursuant to Title 1 M RSA, Sub Section 405 (6) A and Orrington Town Charter Article 4 Sec 4.02 (4) for annual evaluation of Town Manager*: Allcroft asked the Board to decide if they wanted to do the evaluation in an open meeting or under the executive session. Lavoie moved to go into executive session pursuant to Title 1 M RSA, Sub Section 405 (6) A and Orrington Town Charter Article 4 Sec 4.02 (4) for annual evaluation of Town Manager. Grover seconded. **Vote: Yes-5**. The Board went into executive session at 8:25 PM.

10. *Treasurer's Warrants and Budget Summary*: Passed around and signed.

11. *Report Folder*: Passed around.

12. *Town Manager's Report*: On the 16th roadside mowing will begin. No response from the State as to when they will do Brewer Lake Rd and Dow Rd. Pre-bid meeting on the 16th bids due on 20th for Kozy Korner culvert project.

Kevin M. Allcroft, Chairman

13. Board Comments: Bladen stated that the new gate at the Brewer Lake Dam is nice. Goody wanted to be clear that Mr. Bragg's request to see Public Works employees' qualifications to run the grader is not going to happen. White stated it would not and that is why the attorney will handle it. Goody asked if we were going to donate to the Fire Association's golf tournament in August for cancer research. That has not been decided yet. White did interject that on July 20th at noon there will be a gathering for Dick Harriman's retirement. Grover wished to make his point known that he feels that the Board should have the final vote on the paving bids. He does not agree with allowing the Town Manager and Public Works foreman to decide on the bidder. He feels they should come back with a recommendation for the Board to vote on.

14. Adjourn: The regular meeting ended when the Board went into executive session at 8:25. The Board alone discussed the Town Manager's evaluation.

Respectfully Submitted,

Susan L. Carson, Town Clerk

Chairman

Manager

Clerk

Kevin M. Allcroft, Chairman