

Board of Selectmen Meeting Minutes March 26, 2014

The Board of Selectmen held a Meeting on Wednesday, March 26th, 2014 at the Island Hall beginning at 6:00pm.

Call to Order: Chair Donna Damon called the public meeting to order at 6:02 p.m.

Selectmen present: David Hill, Susan Campbell, Herb Maine, Donna Damon and Mark Dyer

Second Order of Business: Regular Business

To Have the Board of Selectmen:

14-145: Hear a presentation from the Sunset Landing Committee regarding recommendation of a preferred bidder for survey, paper streets, and other work.

- Paul Belesca presented background information and budget information
- Sandra McLean discussed the committee's preference for Milone & MacBroom
- Mary Holt gave a summary report

14-146: Award a contract for survey, paper streets, and other work (subject to legal review)

Motion: Moved by David Hill and seconded by Mark Dyer

- to award the contract to Milone & MacBroom;
- to take an additional \$1,500 from contingency; and
- to authorize the Town Administrator to work with the firm and the committee to finalize the contract.

Vote: 4-0 (Herb Maine recused), Motion Carried

Third Order of Business: Other Business

Fourth Order of Business: Adjourn Meeting

Respectfully submitted,

Eric Dyer
Town Administrator