

**Town of Effingham**

**Board of Selectmen**

Meeting Minutes

**February 13, 2018**

Selectmen present: Henry Spencer  
John Meisner  
Leonard Espie

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00pm

The Mail, Manifest, Signature and Action Folder were reviewed.

Pledge of Allegiance

**REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:**

The board approved the minutes of February 6, 2018 as well as the work session minutes. All in favor.

The Manifest of February 11-17, was approved in the amount of \$328,855.87. Mr. Spencer made a motion to accept, Mr. Meisner seconded, all in favor.

**PLANNED DISCUSSION WITH DEPARTMENT HEADS:** none

**PUBLIC COMMENT:** none at this time

**NEW BUSINESS:**

**Bids Opened for Snow Road Bridge Replacement Project**

**R.M.PIPER.....OPTION 1...512,248.80 (90 DAYS)**

**OPTION 2...511,517.55 (70 DAYS)**

**NEIL H. DANIELS, INC.....OPTION 1...358,712.50(8 WEEKS)**

**OPTION 2...408,950.00(7 WEEKS)**

**OPTION 3...495,000.00(6 WEEKS)**

**COLD RIVER BRIDGES, LLC.....OPTION 1...524,263.50(+/- 60 DAYS)**

**OPTION 2...575,000.00(+/- 50 DAYS)**

**EDWARDS CONCRETE AND EXCAVATION CO. INC.....OPTION 1...260,171.00(8 WEEKS)**

**ALVIN J COLEMAN & SON, INC.....OPTION 1...472,656.10(14 WEEKS)**

**OPTION 2...472,656.10(11 WEEKS)**

T BUCK CONSTRUCTION, INC.....OPTION 1...687,813.00(15 WEEKS)

OPTION 2...154,000.00(11 WEEKS) \*

(Per Eckman Eng. Lump sum falls out of spec with other numbers)

AUSTIN CONSTRUCTION, INC.....OPTION 1...469,857.50(127 DAYS)

OPTION 2...534,835.50(117 DAYS)

*Bids may change due to different options after discussion with Eckman while making copies during this meeting.*

The top three bid submissions will be interviewed by Select Board after being reviewed by Eckman. Eckman will have PDF copies available in office anticipated by Feb. 20. A work session will precede with Eckman with recommendations. (To be announced)

#### **PROPOSED WORK SESSIONS AND DISCUSSION:**

**February 27, 5 pm monthly 4<sup>th</sup> Tuesday**

#### **PUBLIC COMMENT:**

Carol Pfister of Trustees of the Trust Funds reported a discrepancy in the Police Cruiser Trust Fund, She will explain at Budget committee meeting.

#### **SELECTMEN'S COMMENTS AND REPORTS:**

Selectman Meisner remarked the need for cars to be parked off streets during plowing. If towing is necessary the Road Contractor may contact Dispatch for towing at owner's expense.

Mr. Meisner and Mr. Espie attended court about Town House Road situation, continued to Thursday Feb 15 at 2pm.

Mr. Espie stated the frost heave signs will be placed by Dig N Doze.

Selectmen discussed budgetary issues.

#### **PUBLIC COMMENT:**

Mr. Cahalane asked if bidding was following procurement policy. Mr. Spencer replied all is in order.

Motion to adjourn by Selectman Spencer, seconded by Selectman Meisner, all in favor.

Adjourned 6:15

NON-PUBLIC IF NEEDED PER (RSA 91-A:3,II(c))- none

---

Henry Spencer

Date

---

Leonard Espie

---

John Meisner