

**Board of Selectmen
May 4, 2020**

Present: Mark P. Duffy, Chair (via telephone/Zoom); Richard C. Edwards; Kenneth G. Fifield; Dino A. Scala, Town Administrator; and Toni Bodah, Secretary.

Also present was Victor Vinagro. Mr. Duffy called the posted meeting to order at 6:30 p.m. **Mr. Duffy moved to enter Non Public Session under RSA 91-A:3, II (a). Mr. Edwards seconded the motion. Roll call vote: Mr. Fifield – ‘aye’; Mr. Edwards – ‘aye’; Mr. Duffy – ‘aye’. The motion passed 3-0, and the Board immediately entered Non Public Session.**

The Board returned to public session at 6:40 p.m. During the immediately preceding Non Public Session, the Board authorized an increase to \$28.14/hour for Victor Vinagro. **Mr. Duffy moved to enter Non Public Session under RSA 91-A:3, II (b). Mr. Edwards seconded the motion. Roll call vote: Mr. Fifield – ‘aye’; Mr. Edwards – ‘aye’; Mr. Duffy – ‘aye’. The motion passed 3-0, and the Board immediately entered Non Public Session.**

The Board returned to public session at 6:53 p.m. No action was taken during the immediately preceding Non Public Session. Mr. Duffy recessed the meeting, calling it back to order at 7 p.m. He led those present in the Pledge of Allegiance (no public was present at this time).

1. Transfer Station Retaining Wall – Mr. Scala stated that Brock Mitchell received 3 bids for this work as follows: Deano C Construction @ \$34,800; Osborne Concrete @ \$32,111; and CMJ Enterprises @ \$29,000. Mr. Mitchell recommends that the Board accept the bid of CMJ Enterprises @ \$29,000. He has checked references for each company, all of which were positive. **Mr. Edwards moved to accept the bid of CMJ Enterprises at \$29,000, as recommended by Brock Mitchell. Mr. Fifield seconded the motion, which passed 3-0.**

2. MS 535 – The auditor has prepared the MS 535 for the Town. The Board executed this documents, which will now be uploaded to the DRA portal.

3. Other

a) – There has been activity at the railroad crossing on Route 16 near the intersection with Route 153. We are unsure whether the plan is the same—i.e., shutting down Route 16 for a weekend and directing traffic through Milton/Union.

b) Complaints have been received regarding blowing trash from the Transfer Station. Mr. Edwards suggested that Mr. Mitchell consider staff picking up trash on the road side of the fence during lulls. Mr. Fifield will have that discussion with Mr. Mitchell. Mr. Duffy wondered whether Eversource would extend the existing fence.

Mr. Duffy moved to adjourn at 7:06 p.m. Mr. Edwards seconded the motion, which passed 3-0.

Respectfully submitted,
Toni Bodah, Secretary

Board of Selectmen
May 4, 2020
Page 2

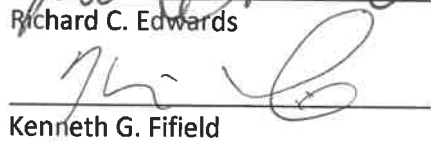
Approval of Minutes:



Mark P. Duffy, Chair



Richard C. Edwards



Kenneth G. Fifield