

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Tuesday, September 2, 2014
At the Meetinghouse

For review of the complete discussions and motions, please see the recording available at the Public Library or on our website at www.newgloucester.com

SPECIAL BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Steven Libby, called the meeting to order at 7:01 p.m. Present were Chairman, Steven Libby; Vice-Chairman, Linda Chase; Selectmen, Nathaniel Berry and Joshua McHenry and Laura Sturgis; Town Manager, Paul First; and recorder, Sharlene Myers.

II. SCHEDULE NEXT MEETING:

Joint Meeting with NG Water District – 6:00 p.m., Monday September 15, 2014
Board of Selectmen – 7:30 p.m., Monday, September 15, 2014

A. Adjustments to the Agenda

None.

III PUBLIC PARTICIPATION

None.

IV. SCHEDULED ITEMS

4.15 To See What Action the Board Wishes to take in Regard to Awarding of Outlet Road Bridge Design Engineering

Mr. Libby said Mr. First, Ted Shane, Public Works Director, and himself reviewed the four bid proposals received and had conference calls with the two lowest bidders. The Gorrill-Palmer Consulting Engineers bid was \$14,450 which included supplemental scope and was within the budgeted amount of \$21,715.

He said this company is taking a different approach with low engineering and design costs which will produce a longer lasting bridge.

Mr. First said Mr. Shane checked Gorrill-Palmer's references, one being the Gray Public Works Director, and a glowing reference was received.

Mr. McHenry moved and Mr. Berry seconded a motion to award the Outlet Road Bridge Design Engineering to Gorrill-Palmer Consulting Engineers, Inc., of Gray, Maine, with a low bid of \$14,450. The motion carried on a vote of 5-0.

V. EXECUTIVE SESSION

- A. Per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A.** Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons . . .
(Town Manager's review)

Ms. Chase moved and Ms. Sturgis seconded a motion to enter into Executive Session per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A., Town Manager's Review, at 7:06 p.m. The motion carried on a vote of 5-0.

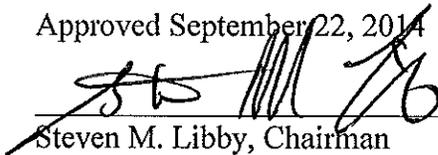
VI. RETURN TO OPEN SESSION

The Board returned to open session at 8:40p.m.

VII. ADJOURN

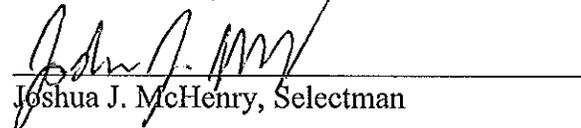
Ms.
Mr. Berry moved and Mr. Sturgis seconded a motion to adjourn at 8:41 p.m. The motion carried on a vote of 5-0.

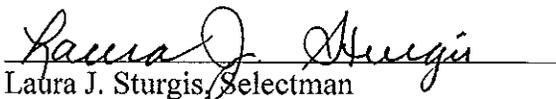
Approved September 22, 2014


Steven M. Libby, Chairman


Linda D. Chase, Vice-Chairman


Nathaniel L. Berry IV, Selectman


Joshua J. McHenry, Selectman


Laura J. Sturgis, Selectman