

**MINUTES**  
**Town of New Gloucester**  
**EMERGENCY BOARD OF SELECTMEN'S MEETING**  
**1:00 p.m.**  
**Tuesday, July 18, 2017**  
**At the Public Works Garage**

**EMERGENCY BOARD OF SELECTMEN'S MEETING**

**I. CALL THE MEETING TO ORDER & ATTENDANCE**

Chairman, Linda Chase, called the meeting to order at 1:01 p.m. Present were Chairman, Linda Chase; Vice-Chairman, Steven Libby; Selectmen, Lenora Conger, Joseph Davis and Stephen Hathorne; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers.

**II. SCHEDULE NEXT MEETING:**

Board of Selectmen Meeting – 7:00 p.m., Monday, August 7, 2017

**III. SCHEDULED ITEMS**

**4.00 To See What Action the Board Wishes to take in Regard to Paving Bid Recommendation**

Mr. Davis asked what the dollar breakdown is per road to be paved.

Ted Shane, Public Works Director, said the budget amount is \$300,000 for all three roads which include Outlet Road, Peacock Hill Road and McIntire Road. He said culvert costs have increased and he is hoping to be able to complete all three roads for the budgeted amount; if not, a shim coat would be done on McIntyre Road.

*Mr. Libby moved and Ms. Conger seconded a motion to award the paving bid to Glidden Paving, Gorham, Maine, for paving of Outlet Road, Peacock Hill Road and McIntire Road. The motion carried on a vote of 5-0.*

**4.01 To See What Action the Board Wishes to take in Regard to Bid Proposals for Sand & Gravel**

The following bids were opened for Sand & Gravel:

Bowie Excavating - New Gloucester, Maine	
Sub Base	no bid
Base	no bid
Standard Surface	no bid
M.D.O.T. Surface	no bid
Winter Sand	\$ 6.50 /cu yard

Gorham Sand & Gravel - Buxton, Maine

Sub Base	\$10.00 /cu yard
Base	\$15.00 /cu yard
Standard Surface	\$15.00 /cu yard
M.D.O.T. Surface	\$15.00 /cu yard
Winter Sand	\$ 7.00 /cu yard

M-T Pit – New Gloucester, Maine

Sub Base	no bid
Base	no bid
Standard Surface	no bid
M.D.O.T. Surface	no bid
Winter Sand	\$ 6.00 /cu yard

Pike Industries, Inc. – Westbrook, Maine

Sub Base	\$ 7.98 /ton
Base	\$10.88 /ton
Standard Surface	\$ 8.34 /ton
M.D.O.T. Surface	\$10.88 /ton
Winter Sand	no bid

Portland Sand & Gravel, Inc. – Cumberland, Maine

Sub Base	\$ 6.00 /cu yard
Base	\$ 6.00 /cu yard
Standard Surface	\$12.00 /cu yard
M.D.O.T. Surface	\$12.00 /cu yard
Winter Sand	\$ 5.00 /cu yard

St. Laurent & Son, Inc. – Lewiston, Maine

Sub Base	\$ 9.00 /cu yard
Base	\$12.50 /cu yard
Standard Surface	\$12.50 /cu yard
M.D.O.T. Surface	\$12.50 /cu yard
Winter Sand	\$ 9.75 /cu yard

Shaw Brothers Construction, Inc. – Gorham, Maine

Sub Base	\$ 9.75 /cu yard
Base	\$14.50 /cu yard
Standard Surface	\$10.75 /cu yard
M.D.O.T. Surface	\$14.50 /cu yard
Winter Sand	\$ 6.75 /cu yard

*Mr. Libby moved and Ms. Conger seconded a motion to award Standard Surface \$8.34 per ton and M.D.O.T. Surface \$10.88 per ton to Pike Industries, Inc., Westbrook, Maine. The motion carried on a vote of 5-0.*

*Mr. Libby moved and Mr. Hathorne seconded a motion to award Sub Base \$6.00 per cubic yard and Base \$6.00 per cubic yard to Portland Sand & Gravel, Inc., Cumberland, Maine. The motion carried on a vote of 5-0.*

Mr. Libby moved and Mr. Hathorne seconded a motion for staff to review the Winter Sand Bids and report back to the Board with their recommendation. The motion carried on a vote of 5-0.

#### IV. APPOINTMENTS

- A. *Planning Board – 3 three-year terms available & 1 completion of 2018 terms*  
Charles Burnham – would like to be appointed to the one year term

Mr. Libby moved and Ms. Conger seconded a motion to appoint Charlie Burnham to the Planning Board for the completion of a 2018 term. The motion carried on a vote of 5-0.

#### V. ADJOURN

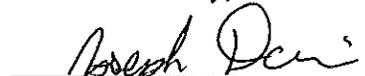
Mr. Libby moved and Mr. Davis seconded a motion to adjourn at 1:21 p.m. The motion carried on a vote of 5-0.

Approved August 7, 2017

  
Linda D. Chase, Chairman

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Steven M. Libby, Vice-Chairman

  
Lenora R. Conger, Selectman

  
Joseph S. Davis, Selectman

  
Stephen J. Hathorne, Selectman