

**MINUTES**  
**Town of New Gloucester**  
**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**5:30 p.m.**  
**Monday, January 27, 2020**  
**At the Meetinghouse**

**SPECIAL BOARD OF SELECTMEN'S MEETING**

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

Chairman, Linda Chase, called the meeting to order at 5:36 p.m. Present were Chairman, Linda Chase; Vice-Chairman, Karen Gilles; Selectmen, George Colby, Joseph Davis and Tammy Donovan; Interim Town Manager, Paul First; and Recorder, Sharlene Myers.

**II. PLEDGE OF ALLEGIANCE**

All joined in the Pledge of Allegiance.

**III. SCHEDULE NEXT MEETING**

- **Board of Selectmen's Meeting** – 7:00 p.m., Monday, February 3, 2020 at the Meetinghouse

**IV. NEW BUSINESS**

**A. Action Items**

**4.94 To See What Action the Board Wishes to take in Regard to Bid Proposals for Sheds and Roofs RFP**

Ms. Chase said one of the bids came in before deadline of 5:00pm and the other bid came in at 5:03pm, via US Mail. She asked the Board if they wanted to open both bids.

The Board agreed to open both bids.

The following bids were opened:

D. L. Carpentry, Poland, Maine	
Public Sand Shed Roof 20'x20'	\$ 9,845
Fuel Shed 12'x35'	\$12,650
Calcium Pump Shed 8'x8'	\$ 4,290
Gazebo Roof 12'x12'	<u>\$ 6,281</u>
Total	\$33,066

Maine Highlands Contracting, Etna, Maine	
Total	\$69,478

Mr. First said per the Public Works Director, only D. L. Carpentry scheduled a site visit.

*Ms. Gilles moved and Mr. Colby seconded a motion to send bid proposals to staff for their recommendation. The motion carried on a vote of 3-2, with Mr. Davis and Ms. Donovan opposing.*

Mr. First said the Public Works Director was not available to be at the meeting and asked the Boards permission to call him with the bid proposal results and for his recommendation.

The Board agreed.

**4.95 To See What Action the Board Wishes to take in Awarding of Bid for Sheds and Roofs RFP**

Mr. First said per the Public Works Director, the budgeted amount is \$35,000 for this project, and his recommendation is to award the bid to D. L. Carpentry, Poland, Maine. He said the priority is the Public Sand/Salt Shed, Fuel Shed and the Calcium Pump Shed, which would total \$26,785.

*Ms. Gilles moved and Ms. Chase seconded a motion to award the bid to D. L. Carpentry for a bid amount of \$33,066. The motion failed with a vote of 2-3, with Mr. Colby, Mr. Davis and Ms. Donovan opposing.*

Mr. Colby said the pavement for the Public Sand and Salt Shed is dimpled and needs to be addressed. He said the fuel tank is too close to the building and it needs protection per the State Fire Marshall's office.

Mr. Davis said the Public Sand and Salt Shed is too big. He said a 12x12 size is better suited. He said he doesn't understand the rush on these buildings as winter is almost over.

Mr. First said these buildings were in the plans when this project started and the funds were allocated for them by the vote of the Town.

*Ms. Donovan moved and Ms. Gilles seconded a motion to reconsider the previous motion. The motion carried on a vote of 4-1, with Mr. Davis opposing.*

*Mr. Davis moved to award the bid for the 8x8 Calcium Shed and the 12x12 Gazebo to D L Carpentry. There was no second. Motion failed.*

*Ms. Gilles moved and Ms. Donovan seconded a motion to award the Shed and Roofs Bid to D. L. Carpentry, Poland, Maine, for a bid amount of \$33,066. The motion carried on a vote of 3-2, with Mr. Colby and Mr. Davis opposing.*

**V. ADJOURN**

*Mr. Colby moved and Ms. Gilles seconded a motion to adjourn at 6:30 p.m. The motion carried on a vote of 5-0.*

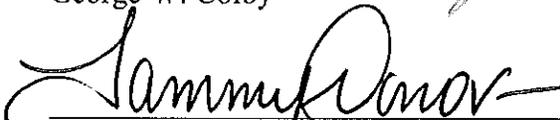
Approved February 3, 2020

  
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Linda D. Chase, Chairman

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Karen L. Gilles, Vice-Chairman

  
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George W. Colby

  
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Joseph S. Davis

  
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Tammy L. Donovan