

## **Selectmen's Meeting – February 2, 2010**

Present were Selectmen Deborah J. Davis, Nancy L. Carlson and Bruce L. Tatro. Also present was Town Administrator Elizabeth Fox.

Chairman Davis called the meeting to order at 9:30 p.m.

**Financial Matters.** Selectmen reviewed and approved accounts payable and payroll manifests.

**Thompson Covered Bridge Scour Countermeasures and Fire Suppression Project.** Selectmen were provided with the results from the 2/1 bid opening for the project. Correspondence directed to NHDOT outlining the bid results and engineer's subsequent contact with the low bidder, Northern Construction Services, LLC was reviewed. Selectmen voted to issue a Notice of Award to the low bidder, subject to NHDOT's concurrence, authorizing the Chair to execute the Notice of Award on behalf of the Town.

**Town Report.** Selectmen discussed dedication options making some suggestions to staff.

**Consent Agenda.** Selectmen approved and executed the following consent agenda items:

- Current Use Application, Tax Map 85 Lot 11.
- Elderly & Disabled Tax Deferment, Tax Map 70 Lot 1.
- Event Permit #2010-01.

Meeting adjourned at 9:35 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator