

SELECTMEN'S MINUTES TUESDAY, DECEMBER 16, 2014

The Selectmen's meeting for Tuesday, December 16, 2014 started at 2:10 p.m. in the conference room at the town office. Present were Selectman Gaudiello, Selectman Bussiere, Selectman Hatch, Chairman Clark, Administrator Scruton and Clerk McNeil. Selectman Malloy was absent.

APPOINTMENTS

Jason LaCombe from SMP Architecture was present to discuss the project delivery method - Construction Manager versus Design Bid. The following describes the construction manager approach: they are hired early in the design process, they are a team member, quality is easier to enforce, preference to use local sub-contractors, will bid every trade on the project, in a project this size there would be a 3-5% fee, better timing and they will give a guaranteed maximum price. The following describes the design bid approach: the town would hire SPM for the procurement and they would prescreen the bidders, the town would have no input on who the sub-contractors would be. Selectmen Gaudiello moved to support the construction manager approach, seconded by Selectman Hatch. It was unanimously voted in the affirmative. The AIA contract will be forwarded to Primex and the town attorney for their review and comment.

STAFF REPORT

Administrator Scruton

1. Selectman Gaudiello moved to sign the deed for the Calef Town Farm Property Easement, seconded by Selectmen Bussiere. It was unanimously voted in the affirmative.
2. Selectman Bussiere moved to authorize Administrator Scruton and/or John Wallace to sign any and all documentation to proceed with the transfer of the Calef property, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.
3. Selectman Gaudiello moved to allow the Conservation Commission to take \$20,000 out of the Conservation Fund to be replaced by money from the Moose Plate Grant, seconded by Selectman Bussiere. It was unanimously voted in the affirmative.

Clerk McNeil

Clerk McNeil requested signatures on the following: minutes of November 24th, vendor manifest dated 12/11/2014, payroll manifest dated 12/07/14, abatements #52 - #57, Intent to Cut for David Drubner and a Timber Tax Warrant in the amount of \$6,101.38.

Meeting adjourned at 3:15 p.m.