

**Town of Deerfield
Board of Selectmen
June 24, 2013
Minutes**

Call to Order:

8:00 a.m. Vice Chairman Alan E. O'Neal, called the meeting to order.

Pledge of Allegiance to the Flag

Vice Chairman O'Neal asked all to rise and pledge allegiance to the Flag.

Present: Vice Chairman Alan E. O'Neal, R. Andrew Robertson, Rebecca Hutchinson, and Richard Pitman, Selectmen

Also Present: Leslie A. Boswak, Town Administrator; and Jan Foisy, Finance Director

Absent: Stephen R. Barry, Chairman

Bid Openings:

GBW Waterlines: Only one bid was received. Vice Chairman O'Neal opened the bid from Basset & Sons out of Northwood in the amount of \$16,360.00

MOTION: Selectman Robertson motioned to award the GBW Waterlines project to Basset & Sons in the amount of \$16,360.00 **SECONDED:** Selectman Pitman seconded the Motion. **VOTE:** It was a vote in favor.

South Station Renovation: Two bids were received: E. Guimond Construction LLC in the amount of \$10,900.00; Gary Anderson \$13,950.00. The bids will be reviewed by Mark Tibbetts.

GBW Windows: Two bids were received: E. Guimond Construction LLC in the amount of \$21,250.00 with an allowance of \$1,200.00 for the commercial door and \$800.00 for the electrical work; Gary Anderson \$28,290.00. The bids will be reviewed by Mark Tibbetts.

Library Front Entry Project: Two bids were received: Charter Brothers in the amount of \$57,300.00; S. Donaldson Masonry \$20,000.00 - \$21,000.00 with an allowance for \$2,000.00 for additional railings if necessary. The bids will be reviewed by the Library Trustees.

Vouchers/Approval/Signatures:

MOTION: Selectman Pitman motioned to approve the Payroll in the amount of \$75,111.96.

SECONDED: Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor.

MOTION: Selectman Robertson motioned to approve the Accounts Payable in the amount of \$32,902.01. **SECONDED:** Selectman Pitman seconded the Motion. **VOTE:** It was a vote in favor.

Adjourn:

MOTION: Selectman Pitman motioned to adjourn. **SECONDED:** Selectwoman Hutchinson seconded the Motion. **VOTE:** It was a vote in favor. The June 24, 2013 Board of Selectmen Meeting is adjourned at 8:14 a.m.