TOWN COUNCIL SPECIAL MEETING MINUTES MAY 17, 2011

Chairman Robinson opened the meeting at 7:05 pm. There were 8 members of the public present at the start of the meeting. The Town Council/School Committee Budget Workshop has been postponed to Thursday, May 26, 2011.

Roll Call: Chairman Robinson, Councilors; Caldwell Gagnon, Mattingly, Miner, Phinney, Pressey, David Cole, Town Manager and Cornelia Loughran, Acting Town Clerk.

Item # 8016 The order as read by the Acting Town Clerk was moved by Councilor Caldwell, seconded by Councilor Phinney. Moved by Councilor Phinney, seconded by Councilor Mattingly and VOTED to amend the proposed order by correcting the amount to \$228,912.47. 7 yeas

The order as amended was then voted resulting in the following:

ORDERED that the Town Council accept the bid of Design Dwellings, Inc., in accordance with the bid specifications, in the amount of \$228,912.47 for the sidewalk project at the intersection of Route 114/25. 7 yeas

Moved by Councilor Phinney, seconded by Councilor Pressey to adjourn. Time of adjournment 7:26 pm.

A TRUE RECORD OF MEETING

Attest: Cornelia C Loughran, Acting Town Clerk