

**BOARD OF SELECTMEN  
PUBLIC MEETING MINUTES  
September 25<sup>th</sup>, 2008**

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Following a non public session, the board returned to public session at 9:15 PM.

**Present:** Selectmen Rhoades, Gehl, & Bickford  
April Whittaker, Town Administrator & Recorder  
Mark Fuller, Road Agent  
Adam & Jessica Towne, DBU Construction  
William Straub, PE, CMA Engineers

**Motion Gehl to enter into a change order with DBU Construction for a revised amount of \$610,000 for the reconstruction of the Marchs Pond Dam project, second Rhoades, vote 3 – 0.**

Mrs. Whittaker explained to Mr. & Mrs. Towne the process of seeking to raise the additional \$180,000 via the emergency appropriation section under RSA 32:11. She advised that she would call a meeting of the budget committee to seek their approval, and if so approved, the request would be sent to the Department of Revenue Administration for their review and decision.

As time is of the essence, the board requested that Mrs. Whittaker seek the earliest possible meeting with the Budget Committee.

It was agreed by all that if the appropriation was approved that DBU would act in good faith to start work by November 1, 2008.

**Motion Gehl, second Bickford, to adjourn, vote 3 – 0.**

The meeting ended at 9:30 PM.

Respectfully submitted  
April Whittaker