

Special-Select-Board Meeting

October 9, 2015

Opening of Water Project Bids Contract No.1

Waited until 11:00 AM for bids to come in.

Tim Simpson, Chairman called the meeting to order 11:01 A.M...

Attending the meeting: Tim Simpson, Scott Spencer, Joe Solinsky, George Colburn, Amy Nixon of The Caledonian Record, Bob Maccini of Kingsbury Construction, David Keyser of Penta Corp., Neal Faulkner of Tri-State Drilling & Boring Inc., and Gary Leach of Ta&Ta Howard.

Addition/Deletions: Joe Solinsky

Tim turned the meeting over to Gary Leach and the bids were opened.

The bids were as follows:

| | |
|----------------------------------|--------------|
| Kingsbury Construction | \$389,360.00 |
| Austin Construction | \$673,231.00 |
| Penta Corp. | \$476,900.00 |
| Tri-State Drilling & Boring Inc. | \$363,775.00 |

Gary Leach, now will check everything over.

Scott made a motion to table all decisions until we hear from Gary, Joe second the motion.

Tim called for a vote. All voted in affirmative.

Joe said Butler Fuel would sell the Town of Sutton fuel for a certain amount over their cost. Butler Fuel will be dropping off paper work to the office for review.

Scott made a motion to adjourn at 11:47 AM, Joe seconded the motion.

Tim called for a vote. All voted in the affirmative.

Minutes submitted by

George Colburn, Clerk