

**Select board Special Meeting Minutes
Nobleboro Town Office Meeting Room
April 19, 2023 @ 6:00 pm**

Select Board members present: Dick Spear, Richard Powell, and Jon Chadwick. Staff present: Michelle Cameron - Administrative Assistant to the Select Board. Other present: Matt Benner – Benner Excavation, Gerald and Angela Achorn – Achorn & Sons Property Maintenance.
Minutes transcribed by Michelle Cameron

OPEN MEETING: Spear opened the meeting at 5:55 p.m.

PUBLIC COMMENTS: NONE

MINUTES: NONE

NEW BUSINESS:

1. Open Bids for Snow plowing, Stockpiling of Sand/Salt, and Mowing:

Mowing Bids: Spear stated that the only bid submitted was from Gerald Achorn. The bid terms read as follows:

- Year 2023 \$9,900
- Year 2024 \$9,950
- Year 2025 \$10,000

Discussion ensued regarding the details of the bid and whether certain areas needed bush hogging.

On motion Powell/Chadwick moved to accept the bid from Gerald Achorn for the terms as written with the additional work done around the Sand & Salt shed.

Vote 3-0

Snow Plowing and Stockpiling of Sand: Spear stated that only plowing bid that was submitted was from Matt Benner (Benner Excavation). The Board crunched numbers and talked with Benner about each option that was listed in his bid. The consensus was to go with option C, which is as follows: Benner Excavation plows as well as owns and supplies Salt and Sand.

- Year 2023/2024 \$7,800 per mile (at 33.5 miles equals \$261,300 per season)
- Year 2024/2025 \$7,950 per mile (at 33.5 miles equals \$266,325 per season)
- Year 2025/2026 \$8,050 per mile (at 33.5 miles equals \$269,675 per season)
- Total overall contract total \$797,300

Nathan Northrup Forest Products & Earthwork submitted a bid for Stockpiling of Sand only. Northrup bid \$17.95 per yard.

On motion Chadwick/Powell moved to accept Matt Benner's (Benner Excavation) bid as "Option C", Benner plows as well as owns and supplies sand and salt, for a total of \$797,300 for a three-year period. Vote 3-0

2. Discussion on hot top bid specs: The Board discussed which town roads needed paving and what had been budgeted. Chadwick will work on bid specs and get them to

Cameron. The Board directed Cameron to run the bid ad for the next two weeks. The Board will open bids on May 10th at 6:00 pm at their regular meeting.

MISCELLANEOUS ITEMS: NONE

OTHER BUSINESS: Chadwick offered to draft an ordinance to address how the town handles replacing driveway culverts. It would be a good idea to have an ordinance that clearly states when and if the town will replace a culvert. Spear and Powell agreed that this was a good idea.

OLD BUSINESS: NONE

ADJOURNMENT: Spear/Powell moved to adjourn at 7:05 p.m.