

**Town of Deerfield
Board of Selectmen
June 27, 2011
Minutes**

Call to Order:

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

Present: Alan E. O'Neal, Vice Chairman; R. Andrew Robertson; and Bill Perron, Selectmen

Absent: John Reagan, Chairman; and Stephen R. Barry, Selectman

Also Present: Leslie A. Boswak, Town Administrator

Bid Awards:

Mark Tibbetts informed the Board that he had contacted Irving Oil and went over the needs of both the town and the school during the heating season. Irving Oil will be able to deliver according to both entities' needs. Mark Tibbetts recommended that the heating oil bid be awarded to Irving Oil at a price of \$3.385.

MOTION: Selectman Robertson motioned to accept Irving Oil as the successful bidder for the heating oil, at a price of \$3.385. **SECONDED:** Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

Mark Tibbetts contacted both bidders for the windows. He obtained references and both contractors' references were good. The lowest bidder was Gary Anderson. Mark Tibbetts recommended that the Board award the bid to Gary Anderson for the windows in the amount of \$23,790.00. In addition, Gary Anderson gave a price of \$1,460.00 per window for the downstairs windows. There are four windows that would be replaced in addition to the bid award. There will be approximately \$5,500.00 left in the Warrant Article for the replacement of windows/energy improvements. Mark believes this will be enough to replace the upstairs bathroom windows and will obtain a price for those to be done as well.

MOTION: Selectman Robertson motioned to accept Gary Anderson as the successful bidder for the windows, at a price of \$23,790.00. **SECONDED:** Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

Vouchers/Approval/Signatures:

MOTION: Selectman Perron motioned to approve the Payroll in the amount of \$58,328.46.

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

MOTION: Selectman Robertson motioned to approve the Account Payable Manifest in the amount of \$173,849.86. **SECONDED:** Selectman Perron seconded the Motion. **VOTE:** It was a vote in favor.

Other Business:

Selectmen Robertson noticed excessive mud on Route 107 in the area of the logging operation being conducted at the Kay Williams Trust, conservation property. He called Serita Frey and Erick Berglund of the Conservation Commission. They are going to walk the operation to see that the work has been done in accordance with the forestry plan. The town administrator is going to pull the intent to cut to see what information was given by the logger about this operation.

Adjourn:

MOTION: Selectman Perron motioned to adjourn. **SECONDED:** Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor. The June 27, 2011 Board of Selectmen Meeting is adjourned at 8:09 a.m.