

**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 23, 2009**

Present were: Rosey Gerry, Cathy Hardy, H. Bob Plausse, Stacey Parra and Jason Trundy

1. Citizen's Forum

No public comment was received.

2. Possible Reconsideration of Contract Award – Youngtown/Thurlow Road Intersection Improvement

Motion by Plausse, second by Trundy, to reconsider the contract award for the project that was made at the previous Board meeting. **Vote: 4-0-1 (Parra abstained).**

Town Administrator Kinney explained that after the Board made its decision regarding the award of this contract he contacted Mr. Osgood to inform him that the project was not awarded to him due to the lack of proof of Workers' Compensation insurance or the lack of proof that this insurance was not needed. Mr. Osgood requested that the Board reconsider this decision. A certificate of insurance included workers' compensation insurance has now been provided but was not submitted with the bid a required by the bid documents.

Hardy stated that the whole issue was a bit confusing as if Osgood does not need workers' compensation insurance as claimed why is he now providing it.

Plausse stated that after the fact is too late.

Trundy stated his concern about the response from the contractor when informed of the Board's decision. Good news or bad the response should be professional.

Gerry stated that he didn't have enough before him last night to make an informed decision. After reviewing the information today and the contract documents he feels better prepared to vote.

Motion by Hardy, second by Plausse, to award the Youngtown and Thurlow Road Intersection Improvement Project to Young's Construction. **Vote: 4-0-1 (Parra abstained).**

3. Adjourn

Motion by Parra, second by Plausse, to adjourn. **Vote: 5-0.**

Respectfully submitted,

David B. Kinney
Town Clerk