





**ITEM 7: To Award bids for the Following Public Works Department Projects:**

- **Generator Wiring**
- **Roadside Ditching**
- **Road Reclamation and Paving**

Richard Davis reviewed the two Generator Wiring bids received, project estimate to be taken from the Public Works Reserve account, and the recommendation to award the bid to IEC, Inc. Public Works Director Denis Castonguay was present and further explained the project.

**Stephan Bunker moved to award the bid for Generator Wiring to IEC, Inc. for the amount of \$6,904; Andrew Buckland seconded.**

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**

Richard Davis reviewed the two Roadside Ditching bids received, both of which were over the budgeted amount. Mr. Davis also reviewed the budget for this project and the two options of re-bidding the project or accomplishing the work in-house. The Selectmen discussed the options, with Public Works Director Denis Castonguay joining in the discussion.

**Stephan Bunker moved to authorize the accomplishment of the roadside ditching project through in-house labor and excavator rental and staying within the \$10,000 budgeted amount; Andrew Buckland seconded.**

The general consensus of the Board was to look into budgeting the ditching in-house again next year using part-time employees.

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**

Richard Davis reviewed the two Road Reclamation and Paving bids received. He further reviewed the streets and roads that this bid will allow for rebuilding and applying binder.

**Stephan Bunker moved to award the Road Reclamation and Paving bid to Bruce A. Manzer, Inc.; Andrew Buckland seconded.**

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**



**ITEM 9: To Approve the Updated *Capital Improvements Plan***

Stephan Bunker thanked the staff for the efforts that went into this document, and reiterated that he would like to take a closer look at reserve accounts versus borrowing next year. Questions were asked regarding the Police Department's replacement vehicle, future paving of the Webster Road, and dam repair and/or removal in regard to salmon migration. Richard Davis emphasized that this Plan is only a guideline and is subject to change.

**Andrew Buckland moved to approve the updated Capital Improvements Plan; Stephan Bunker seconded.**

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**

**ITEM 10: To Approve a Cemetery Conveyance**

**Andrew Buckland moved to table Item 10 until the next meeting, as the Conveyance was not yet available; Stephan Bunker seconded.**

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**

**ITEM 11: To Approve the Minutes of May 13 and 20, 2014**

**Andrew Buckland moved to approve the minutes of May 13 and 20, 2014; Stephan Bunker seconded.**

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**

**ITEM 12: To Discuss Other Business**

- A) Richard Davis pointed out that the Selectmen have received an invitation to attend the Open House at the Brookside Project.
- B) Stephan Bunker reminded the Selectmen of the final County Budget Committee meeting coming up on Tuesday, June 17<sup>th</sup>.

**ITEM 12: To Discuss Other Business (Cont.)**

- C)** Stephan Bunker pointed out that the Selectmen received a piece mail from Maine Municipal Association asking for legislative ideas to put on their agenda and since it is due before their next meeting, suggested that each Selectman respond individually. Resident and State Representative candidate Ed David asked for clarification of the legislative ideas submission process.
  
- D)** Stephan Bunker reported that he will be out of town from Sunday, June 15<sup>th</sup> until late evening on Thursday, June 19<sup>th</sup>, but available via cell phone and email.

There being no further business to come before the Board, **Andrew Buckland moved to adjourn at 7:40 P.M.; Stephan Bunker seconded.**

**VOTE            AFFIRMATIVE    3            ABSENT    2            MOTON CARRIED**  
**(Morgan / Vacant)**

Minutes respectfully submitted by Linda H. Grant.

---

Stephan M. Bunker – Secretary