

SPECIAL SELECTMAN'S MEETING MINUTES

February 17, 2012

PRESENT: Richard Carver, Nancy Colson and Linda Post, Selectmen, Bruce Colson

The meeting was called to order at 9:05 A.M. by Richard Carver.

The purpose of the meeting was to award the bid for the removal of the dead trees in the Evergreen cemetery. After discussing the two bids that were submitted Linda made the motion to award the bid to Dave Darnell providing that his son Chris is willing to put Dave on his insurance as an employee to cover the job. Richard seconded the motion. The vote was two to one to award the bid to Dave and Chris Darnell.

Nancy asked the board for a date that the job needed to be done by. After a brief discussion Richard made the motion to go back to the original motion and require the job to be completed by May 28, 2012. Motion seconded. Motion carried.

Linda addressed the board concerning the breakdown of legal fees of the Hurlbert and Coopers Beach lawsuits. The Town will need to keep the fees separated to keep track of the \$50,000.00 that was approved for legal fees at the special town meeting held 12/19/11 for the Coopers Beach Road lawsuit.

No further business to come before the board the meeting was adjourned at 9:40 A.M.

Respectfully submitted,

Glennice Williams  
Recording Secretary