

**Greene Board of Selectmen
Special Meeting
August 17, 2006**

Minutes will not become official until accepted at the next Regular Selectmen's Meeting August 28, 2006.

Members present: Anthony Reny, Kevin Mower, Timothy Doyle, Ronald Grant - Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: Bruce Tufts, Road Foreman.

Members absent: Mark Christman.

Others present: Phil & Tina Desmarais, Sheldon Bubier, Mike & Claude Cloutier (RC & Sons Paving), Dennis Spencer (RC & Sons Paving) and Maurice Cloutier (RC & Sons Paving) arrived during the meeting.

I. Call to Order

Ronald Grant, Chairman, called the meeting to order at 6:30 PM.

Note that the meeting was not videotaped from 6:30PM-7:00PM, giving the Board of Selectmen time to discuss how there are going to handle the situation.

The Board of Selectmen discussed at length on the situation of RC & Son Paving bill for shimming and overlaying North Mountain Road and Gagne Road. RC & Son Paving believes the bid was awarded per ton and no total amount for the job, the Board believes the bid was for the amount of tonnage bid times the price per ton equals the bid (job).

The Board agreed to pay the 10% overrun costs that Charles Noonan, Town Manager agreed upon with Mike & Claude Cloutier.

The Board met with Mike & Claude Cloutier along with Dennis from RC & Sons Paving at 7PM to settle the dispute with them regarding paving. There was 300 tons of material used more than quoted for the jobs.

This was discussed at length on estimate vs. bid. There was input from Bruce Tufts, Road Foreman during the discussion.

Timothy Doyle motioned to pay the invoice on the initial costs of \$50,912.60, plus 10% of the additional work (\$5,540.00) and the additional work authorized for the corner (\$4,836.97) totaling \$61,289.57. Tony Reny 2nd the motion. Before the vote was taken the question was asked to RC & Son Paving from the Board of Selectmen if they wanted to go to arbitration. They replied that they did. The motion and second was withdrawn.

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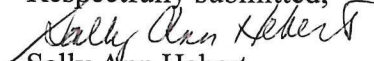
The Board and RC & Son Paving discussed if RC & Son Paving would do the rest of the road paving that was in the bid. They all agreed to have Charles Noonan, Town Manager, put in writing a statement they agreed to pave South River Road, Bull Run Road and Deer Run Road at the tons x the length to equal the total figure quoted. The draft will be ready on Monday afternoon for all parties to sign.

II. Adjourn

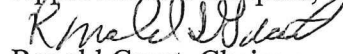
Tony Reny motioned to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

Meeting adjourned at 8:45 PM.

Respectfully submitted,


Sally Ann Hebert
Recording Secretary

Approved and accepted,


Ronald Grant, Chairman
Board of Selectmen