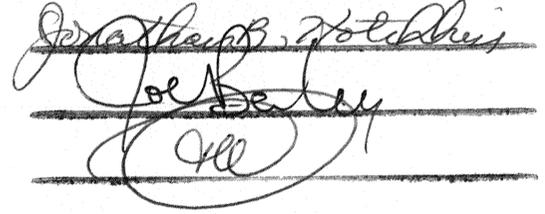


Town of Middleton
Board of Selectmen Meeting
May 5, 2014

Approved By
Board of Selectmen



Called to order at 6:30 p.m.

BOS Members Present: J. Hotchkiss, J. Bailey, T. Laughy

Pledge of Allegiance recited

Signature/Action:

- J. Bailey makes a motion to accept the minutes from the public session on 4-28-14. J. Hotchkiss seconds. All in favor.
- Intent to cuts were signed as well as the cut logs
- Jon provided an update on the Jones Brook Dam repairs. It will be Sept/Oct before finished.
- Ceiling bids were reviewed. There were only two.
 - Advanced Construction-\$16222.00/ Option 1- \$1719.00...Option 2- \$ 1245.00
 - Patandy Construction-\$15000.00/ Option 1- \$ 1800.00...Option 2- \$\$450.00 But not with plywood.
 - Discussion on Patandy quote being correct with the \$\$450.00 is that in error. Also that the specs called for plywood and they would not use the plywood.
 - T. Laughy makes a motion to accept the Advance Construction including both options. J. Bailey seconds. All in favor.
- Board received Town Clerk deposit Journal for April for review.

Old Business:

- Laura presented land sale bid outline from Jae Whitelaw for the properties the town owns that can go out to bid. J. Hotchkiss will review.

Other Business:

Public Participation:

- J. Coskie would like an updated list of town owned property.

Entered into Non-Public per RSA 91-A: 3 II c at 7:03 P.M.

Out of Non-Public at 7:35 P.M

J. Bailey makes a motion to accept William Goodfield as the new ACO effective immediately. T. Laughy seconds. All in favor

J. Bailey makes a motion to accept a new full time police officer Sean Dolliver effective immediately. T. Laughy seconds. All in favor

T. Laughy makes a motion to adjourn at 7:36 P.M. J. Bailey Seconds, All in favor

Respectfully submitted by:

Laura Parker, BOS Secretary