

Minutes
BOS Meeting
February 7, 2016

Present: Gail Cromwell, George Willard, Ken Caisse

The meeting was called to order at 4:00 p.m.

A brief discussion was held regarding the bids for asbestos samples at the 140 Route 45 property owned by the town.

The following motion was made by Cromwell and seconded by Willard:

Tim Fiske may accept the lowest of the three bids for sampling, by All States Asbestos Protection of Plaistow, NH, for \$1,050, contingent upon verifying that the testing of the samples will be done by a certified independent laboratory. If not the case, Tim may accept the second lowest bid, from RPF Environmental Co., of Northwood NH, for \$1,100, contingent upon the same requirement.

Motion was approved unanimously.

The Board went into nonpublic session at 4:11p.m. Move by Cromwell to enter non-public session under RSA 91-A:3II(a) for the purpose of discussing employee reviews, second by Caisse and voted Cromwell – yes; Willard – yes; Caisse – yes.

The Board reconvened in public session at 6:10 p.m. Move by Caisse to seal the minutes of the non-public session, second by Willard and voted Cromwell – yes; Willard – yes; Caisse – yes.

Motion was made to adjourn at 6:11 pm, seconded and agreed to unanimously.

Respectfully,

Gail Cromwell