

BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

TOWN CLERK / TREASURER
DENISE Mc CORMICK



ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE
PUBLIC SAFETY COORDINATOR
KATELYN DAMON
TCI LOCAL HEALTH OFFICER
CARI ALLEY

**Board of Selectmen's Meeting Minutes
January 22, 2021
Cranberry Isles Town Office
Video Teleconference**

Attendance:

Richard Beal, Chairman, BOS (by VTC)
Florence Joy Sprague, BOS
Cory Alley, BOS
Denise McCormick, Town Clerk
James Fortune, Administrative Assistant

Ben Sumner, Deputy Clerk (by VTC)
Katelyn Damon, Public Safety Coord. (by
VTC)
Wendy Sundstrom (by phone)
Phil Whitney (by VTC)

I. Call to Order: 8:30am by Cory Alley.

II. Review/Approval of Meeting Minutes: January 12, 2021

Cory Alley moves to approve the January 12, 2021 Board of Selectmen's meeting minutes as written. Florence Joy Sprague seconds the motion. **Motion approved 2-0.**

III. New Business

A. Bids for Road Projects: Harding Point Road, Jimmy's Point Road, Co-Op Road

Cory Alley reports one bid has been received for the Harding Point & Jimmy's Point project:

John W. Goodwin, Inc, Total Bid: \$327,876.48

Denise McCormick advises that the 2020 Town Meeting approved up to \$400,000 for the Harding Point & Jimmy's Point project. Funds for improvements for Co-

Op Road will have to be budgeted separately and approved at a future Town Meeting. Cory Alley moves to approved the bid from John W. Goodwin, Inc. for \$327,876.48. Florence Joy Sprague seconds the motion. **Motion approved. 3-0.**

Chairman Richard Beal tasks James Fortune to notify Goodwin's of approval so that work may begin as soon as the weather allows.

Cory Alley presents an estimate for \$113,889.52 from John W. Goodwin, Inc for proposed improvements to Co-Op Road. Denise McCormick reports the proposed budget for Co-Op Road improvements is \$115,000. No action taken.

IV. Other Business

Cory Alley moves, without dissent, to schedule the February Selectmen's Meeting for February 9, 2021.

V. Audience Communication

None.

VI. Executive Session:

None.

VII. Adjournment

Cory Alley moves to adjourn the meeting, without dissent.

Meeting adjourned at 8:45am.