

SPECIAL SELECT BOARD MEETING MINUTES
TUESDAY, FEBRUARY 23, 2021, 5:00 p.m.
via Zoom

Those attending in person were Mike Hogan, John Cookson, Ruth Goodrich Michelle Leclerc, Betty Ritter, via zoom Fred Ducharme, Matt Nally, Heather Buark, Dan Dunham

1. Call meeting to order – The meeting was called to order by Fred Ducharme at 5:01 p.m.
2. Approve Agenda – A motion was made by Mike, seconded by Matt. Motion carried.
3. Public Comment – There was no public comment.
4. Bid Opening – We had a bid opening for the Grader Shed that is presently owned by the Town of Cabot. The bids were due at 5:00 p.m. on February 23, 2021. Betty stated that we received only one bid and that was from Dan Dunham. Betty opened the bid from Dan and it was in the amount of \$56,000. A motion was made by Mike with a second by Ruth to accept the bid. Motion carried. Betty will contact Dan to let him know and will get the information from him.
5. Other business – We discussed the items for the Informational Hearing tonight.
6. Adjourn - A motion was made by Mike with a second by Matt, motion carried. We adjourned at 5:08 p.m.

Respectfully submitted,

Betty Ritter, Clerk/Treasurer