

TOWN OF NORTH HAVEN
Board of Selectmen
May 12, 2017
1:00 p.m.

Minutes

SELECTMEN PRESENT: Stacy Beverage (Vice Chair), Linda Darling, Jerry White
SELECTMEN ABSENT: Jonathan Demmons, Alex Curtis
TOWN ADMINISTRATOR: Joe Stone
AVAILABLE: TREASURER, Joette Adams
ALSO PRESENT: Road Commissioner, Elliott Brown

1. Stacy Beverage called the Meeting to order at 1:00 PM

2. **New Business:**

- a. *Road Repaving:* the Board met today solely to evaluate two proposals from Hagar Enterprises either to repave both the West District Rd and Pulpit Harbor Rd or to repave only the Pulpit Harbor Rd between the Grange and the Pulpit Harbor Bridge. The proposal for the smaller project was \$141,440 to shim and resurface and \$243,750 for the larger. Discussion centered on whether the much less traveled W. District Rd. should be postponed. Given its deteriorated condition and the cost of re-mobilizing, the members present, with Elliott Brown concurring, agreed to accept the proposal for both roads. If Hagar is able to assemble the necessary transport, including both the MSFS and the Island Transporter, it hoped to complete the job on the 18th and 19th of this month. The Town can draw on its repaving reserve and on its conserved LRAP funds to pay for the project.

Motion to accept Hagar Enterprises' proposal i/a/o \$243,750 to repave the eastern end of W. District Rd and Pulpit Harbor Rd between the bridge and the Grange
Made by White, seconded by Darling **Approved 3-0-0**

Motion to adjourn at 1:30 PM
Made by Darling, seconded by Beverage

Approved 3-0-0