
Select Board Meeting Minutes 9/22/17

Select Board Minutes of the meeting of 9/22/17

Meeting Opened at: 1pm

Select Board Members Present: Steve Weisz, Chairperson, Carol Edelman and Kenneth Basler

Miscellaneous Items Reviewed:

- The board approved the minutes of 9/20/17.
- The Board reviewed the one bid received for the repair and repaving of the town hall parking area. W.E. Williams Paving Inc came in at \$39,600. Shawn Tryon, Director of Operations is recommending accepting the bid. A motion was made to accept the W.E. Williams bid which was seconded and unanimously approved.
- The Board reviewed the two bids received for the diver assisted suction harvesting of Lake Garfield. The Lake Garfield Working Group is recommending accepting the bid from New England Aquatic Services. A motion was made to accept the New England Aquatic Services bid which was seconded and unanimously approved.
- Kenn reported that he spent the morning with bond counsel and has a list of items that the town will need to provide. Both Bond Counsel and the bank have confirmed that the town is properly handling the issues noted in the audit.
- Agenda for the joint finance committee meeting on Wednesday:
 - a. Timeline for department budget meetings.
- The Board discussed whether they should have more evening meetings and/or go to bi-monthly. It was argued that having the meetings at night have not proven to increase attendance. It was agreed to pick a month over the winter to have all evening meetings to see how it goes. The Board will not meet on October 4th.

A motion was made and unanimously approved to adjourn the meeting at: 1:28pm

Submitted by:

Melissa Noe, Administrative Assistant

Approved by:

Monterey Select Board

cc: Website (www.montereyma.gov)

Select Board Members

Minutes Book

Town Clerk