

**BOARD OF SELECTMEN
WORK SESSION
MEETING MINUTES
NOVEMBER 21, 2011**

PRESENT: RICHARD H. HARTUNG, CHAIRMAN; PRISCILLA R. LINDQUIST, SELECTMAN; SEAN P. MURPHY, SELECTMAN

Present: Chief Beaudoin, K. Emerson, J. Mesa-Tejada, P. Williams (Tri Towne News)

The work session was opened at 6:23pm

The purpose of the work session was to review the changes Town Counsel made to the RFP for Architectural Services. Selectman Lindquist added some additional changes. It was agreed to change the opening of the bids from 6:15 pm on December 5th to 7:00 pm on December 5th and to ask it to be televised.

There was some concern about the sentence on the last paragraph under General Information where it spoke about the Town's ability to terminate the services. It was noted by Mr. Mesa-Tejada that this would be a contract item, not a proposal item and everyone agreed to strike it. The Selectmen thanked Mr. Emerson for the work he did on the proposal. It was agreed that with the changes, the proposal could now be available.

Chief Beaudoin asked if he could send out a Request for proposal for work that needs to be done to the current police station such as replace 5 windows and work on the roof. He wants to be able to get done what he can with whatever money he can find. He is hoping that his bottom line will have some money left. Selectman Lindquist asked if they would be three separate items. Chief Beaudoin stated that he sees two, one for the carpenter work and one for the roof, although both jobs could be done by one bidder. He previously had some rough estimates but now needs firmer numbers in order to see what could be done this year. He believes it might be around \$12,000.

Selectman Lindquist moved to honor the Chief's request and allow him to send out a RFQ as noted. Selectman Murphy seconded the motion. The motion passed unanimously.

Selectman Lindquist motioned to adjourn the work session at 6:47 pm. Selectman Murphy seconded the motion. The motion passed unanimously.

A True Record.

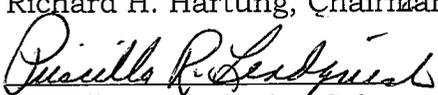


Tina Harrington, Recording Secretary

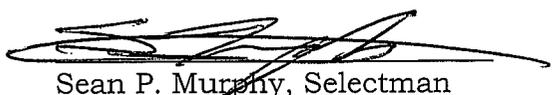
Approved By:



Richard H. Hartung, Chairman



Priscilla R. Lindquist, Selectman



Sean P. Murphy, Selectman