



TOWN OF THORNTON BOARD OF SELECTMEN

Town of Thornton • 16 Merrill Access Road • Thornton NH, 03285 • 603.726.8168

Approved on: 7 24 13
BOS Initial: CRB
Rec'd by Town Clerk on: 25 July 13
Town Clerk Initials: JL

Board of Selectmen Meeting Minutes July 1, 2013

3:00 P.M. Chairman B. Benton opened the Thornton Board of Selectmen meeting with the Pledge of Allegiance.

ROLL CALL: Chairman Brad Benton, Vice-Chairman Roy Sabourn, Steve Morton, and Marianne Peabody.

STAFF PRESENT: Tammie A. Beaulieu, Town Administrator and Jessi Fleury, Board Secretary.

ABSENT: Selectman J. Paul- Hilliard

The board discussed the bid award recommendation of the Building/Evaluation Committee for the Town Hall/Police Department building renovations.

R. Sabourn stated that the building committee recommended CCI as the winning bidder as their submission is the best value for the Town of Thornton; however the price of the project needs to be negotiated with the contractor before the project is awarded.

MOTION: "To accept CCI as the winning contractor for the town hall/police department renovation project and to negotiate the amount of the bid."

Motion: R. Sabourn

Seconded: S. Morton

Discussion: M. Peabody clarified that the total quoted amount for both phases of the building project is \$836,229 and only \$596,000 was approved at town meeting for both phases. S. Morton and M. Peabody stated that they would not agree to spending more than what was voted at town meeting. K. Bolder explained that he is meeting with the winning contractor to negotiate prices and expects to have new figures within the next two weeks as a result of his negotiations. K. Bolger stated that once those figures are received, the Board will have a better idea as to what the cost will be for phase 1 and phase 2. R. Sabourn stated that he is not in favor of spending over the amount approved either. All board members agreed that if the negotiated amount is close to the approved amount, they would consider holding a special public hearing to receive permission from the townspeople to spend additional funds if available in the current town budget. R. Sabourn recommended having K. Bolger negotiate the cost with CCI and then meet again to discuss their options.

S. Morton stated that next year the town will have separate offices for the town clerk and tax collector. S. Morton explained that if phase 2 is not completed due to cost restrictions, the town clerk office should be incorporated into the renovations taking place in the police department for phase 1. M. Peabody added that this need has been discussed in previous years.

Motion Passes: 4 – Yes, 0 – No

K. Bolder explained that the motion allows the town to move forward with one contractor to negotiate the terms of the contract. The Board of Selectmen will have final cost approval and will need to approve the final contract if it meets their terms of acceptance.

NON-PUBLIC SESSION

MOTION 3:15 P.M.: "To enter non-public session under RSA 91-A: 3, II (a)"

Motion: R. Sabourn
Seconded: S. Morton
Roll Call Vote: M. Peabody – Yes S. Morton – Yes
 R. Sabourn – Yes B. Benton – Yes
Discussion: None.
Motion Passes: 4 – Yes 0- No

MOTION 3:43 P.M.: "To exit non-public session."

Motion: M. Peabody
Seconded: R. Sabourn
Discussion: None.
Motion Passes: 4 – Yes 0- No

MOTION 3:45 P.M.: "To hire Craig Doyle as a part-time patrol officer for the Thornton Police Department on an as needed basis with the condition that he passes the physical fitness test and receives medical clearance from his physician."

Motion: S. Morton
Seconded: M. Peabody
Discussion: None.
Motion Passes: 4 – Yes 0- No

MOTION 4:00 P.M.: "To adjourn."

Motion: S. Morton
Seconded: M. Peabody
Discussion: None.
Motion passes: 4 – Yes 0 – No

Respectfully submitted,

Jessi Fleury
Board Secretary
Draft posted 7/8/2013