



**BOARD OF SELECTMEN  
MEETING MINUTES  
OCTOBER 10, 2018  
5:00 PM**

Attendance: Chairman Ronald Frederick, Selectmen Sallie Wilder and Joshua Chartrand. Town Manager Richard LaBelle.

Absent: Vice Chairman James Lyman, Selectman Matthew Everett

**1. Call to Order**

The special meeting of the Board was called to order at 5:00 PM by Chairman Frederick.

**2. Pledge to the Flag**

**3. Discussion/Action on Oosoola Park Boat Renovation Bid Award, Contingent on Permit Approval**

Selectman Chartrand made a MOTION to award the bid for the Oosoola Park Boat Renovation Project, contingent upon permit approval, to NITRAM Excavation in the amount of \$67,700. Seconded by Selectman Wilder. MOTION PASSED.

*Note: This bid represents the lowest bid received.*

**4. Other Business**

None.

**5. Adjournment**

Selectman Wilder made a motion to adjourn at 5:05 PM. Seconded by Selectman Chartrand. MOTION PASSED.