

**Town of Lyme
January 31, 2018
Special Meeting
6:30 P.M.**

Supervisor Aubertine called the Special Meeting to order at 6:30 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilwoman Gosier, Councilmen Bourquin and Jones, Clerk to Supervisor Robin Grovesteen and no others.

Tonight's Meeting was scheduled for opening and reviewing contractor bids for renovations to the area of the Assessor's office and also to open and review bids for the Salt Barn engineering.

Six local contractors were contacted in regard to the proposed renovation project and there have been two responses.

**Robert Locy – Bob's Home Improvement - \$2,360.00
Carl Savage - \$3,350.00**

RESOLUTION 2018 – 10: Motion by Councilman Jones and seconded by Councilwoman Gosier accepting the bid from Robert Locy – Bob's Home Improvements for the labor portion of the submitted bid for the renovations to the Assessor's and Deputy Clerk's Office area in the Municipal Building. The Town Board would like to negotiate the cost of the door in an attempt to keep the total expenditures for the project under the amount of \$2000.00. Four ayes. Motion carried.

RESOLUTION 2018 – 11: Motion by Supervisor Aubertine and seconded by Councilman Jones authorizing Clerk to Supervisor, Robin Grovesteen to contact STAT Communications to discuss the necessary changes needed for the relocation of the fire alarm in the Municipal Building. Four ayes. Motion carried.

The Town Board received one Engineering bid from Bernier and Carr Associates in the amount of \$19,000.00. Upon review of the engineering proposal the

Town Council had questions they wished to address prior to acceptance of the bid.

RESOLUTION 2018 – 12: Motion by Councilwoman Gosier and seconded by Councilman Jones TABLING any decision on the Engineering Proposal for the salt barn. Clerk Grovesteen will gather more decisive information in reference to the submitted bid and the Town Board will make their decision at the February 14, 2018 Meeting. Four ayes. Motion carried.

Upon a Motion offered by Supervisor Aubertine and seconded by Councilwoman Gosier tonight's meeting was adjourned at 7:12 p.m. Four ayes. Motion carried.

Minutes of tonight's meeting are respectfully submitted by,

Kim Wallace, Town Clerk

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