

**TOWN OF NORTH HARMONY
SPECIAL BOARD MEETING
WEDNESDAY, 12/21/11, 7:00 PM**

SALLY P. CARLSON, SUPERVISOR	PRESENT
RALPH WHITNEY, COUNCILMAN	PRESENT
FRANK STOW, COUNCILMAN	PRESENT
DICK SENA, COUNCILMAN	PRESENT
DUNCAN, MCNEILL, COUNCILMAN	PRESENT

OTHERS PRESENT: Dave Stapleton, Attorney; Dan Strickland, Nancy Thomas, Town Clerk

Mrs. Carlson brought the meeting to order at 7:00 PM. She said the reason for the meeting is to authorize the advertisement for bids for electrical work at the new highway building project. She said bid specifications would be made available on 12/22/11, and the town would request bids be returned by 12/29/11 at 10:00 AM prior to the Year End Board meeting.

Mr. Sena said he felt like the town would not get a good response on the bids as one week during the holiday season to put together a bid packet would not be enough time for most contractors, especially the smaller ones.

There was further general discussion of the time line for ongoing construction at the highway building project.

- **MOTION # 185 OF 2011**

MR. WHITNEY MOTIONED TO AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR BIDS FOR THE ELECTRICAL WORK AT THE NEW HIGHWAY BUILDING PROJECT. BID SPECIFICATIONS TO BE AVAILABLE 12/22/11 AND BIDS TO BE RECEIVED NO LATER THAN 11:00 AM 1/9/12, AT WHICH TIME THEY WILL BE OPENED AND READ PUBLICLY. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **MOTION # 186 OF 2011**

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. MCNEILL THE MEETING WAS ADJOURNED.

*Nancy M. Thomas
Town Clerk*