

Town of Northport
Select Board Zoom Meeting
May 11, 2020 @ 6:00 pm

Chairman: Shelly Patten
Vice Chairman: Zak Hollingshead
Selectman: Jeanine Tucker

Town Administrator: Barbara Ashe
Finance Director: Vicki Eugley
Town Clerk: Amy Eldridge
Road Commissioner: Amon Morse
NVC Representative: Vicky Matthews

Present: Shelly Patten, Zak Hollingshead, Jeanine Tucker, Barbara Ashe, Vicki Eugley, Amy Eldridge, Vicky Matthews, Amon Morse, Brad Aitkens, Jennifer Work, Gary & Barb, LB.

Citizen Concerns: LB asked what the Town of Northport expects from out of state residents. Hollingshead advised that the Town of Northport is following the Governor's recommendations and guidelines for people coming to Northport from out of state. A 14 day quarantine is what is required and Hollingshead mentioned to LB that while quarantined, you could still get essentials.

Bids: Ashe provided the bid information that the Town received for Winter Sand.

Feener's Tractor Service \$11.75 per yard, 1500 yards, \$ 17,625.00

Brad Aitken & Sons \$10.42 per yard, 1500 yards, \$ 15,630.00

The Selectmen received feedback on both companies from Amon Morse, Road Commissioner. Morse expressed to Mr. Aitken the importance of making sure the sand and salt is mixed better unlike when he last had the bid and there were many clumps that needed to be screened. Aitken reassured the Town and Morse the mixing of the sand and salt would be better. **Hollingshead motioned to award the Winter Sand bid to Brad Aitken & Sons in the amount of \$15,630.00; Patten seconded the motion, Board Voted 3-0.**

Ashe provided the bids received for the Paving and Reclaiming of Beech Hill Road, Bogg Road, Mountain Street, Cross Street, and Priest Road. Pike Industries, Hopkins, Wellman Paving, F.C. Work, Northeast Paving, All State and Hagar Enterprises submitted bids to the Town of Northport for the contract (See Appendix A). Morse provided his knowledge to the Selectmen on all of the companies that submitted bids. Discussion followed on the low price of reclaim by All State Paving. Upon review of the bids and careful consideration, **Hollingshead motioned to award the Paving and Reclaiming for Beech Hill Road, Bogg Road, Mountain, Street, Cross Street, and Priest Road to All State Paving in the amount of \$ 399,974.50 contingent upon voter approval at the Town meeting, Patten seconded the motion, Board Voted 3-0.** Ashe was instructed to ask All State Paving if the price per ton for reclaim is accurate and not an estimating issue, when she notifies them of the awarded bid.

Ashe provided the bids received for the Paving and Reclaiming of Rocky Road to the Selectmen. Pike Industries, Hopkins, Wellman Paving, F.C. Work, Northeast Paving, All State and Hagar Enterprises submitted bids to the Town of Northport for the contract (See Appendix B). Morse provided feedback on the companies and his knowledge of the road. Upon careful consideration the Board agreed to table the contract until next year due to revenue concerns. **Patten motioned to table until next year the Paving and Reclaiming for Rocky Road, Tucker seconded the motion, Board Voted 3-0.**

NVC: Vicky Matthews asked the Selectmen if they had any questions about the history of the Northport Village Corporation (NVC) request for \$25,000.00. Matthews provided the Board a write up that explained the request and the history behind it. Patten expressed appreciation for the information Matthews provided. Matthews also wanted to check with Morse about the speed signs that the Village would like to put up. Morse advised Matthews that he has been in contact with Bill Paige the Village Agent about the location of the signs. Matthews informed the Town of what the Village is doing for safety during this Covid-19 pandemic. She spoke about the restrictions the Village has applied to the wharf, beach, life guards and parks, and asked if the Board received notices of Village activities. Patten informed Matthews that the Selectmen received draft minutes from Dan Webster to keep them informed. Matthews will work with Ashley on getting minutes, when approved, sent to the Selectmen directly from the Overseers.

Road Commissioner: Amon Morse reported that John Work of F.C. Work was working on fixing the Shore Road where it washed out. Work reported that the cost of the job would be around \$6,000.00. Morse reported on a drainage issue on Saturday Cove Road. He explained a culvert had been put in at 52 Saturday Cove Road but he still had to determine where a drainage pipe was in the area so he could get water diverted correctly into the ditches. He explained that the project was one of those unexpected projects that have come up.

Town Administrator: Ashley reported that she received a message about a resident at the bottom of Bluff Road that was looking to connect into the Village water lines. The property owner is looking to get permission from the Selectmen to cut into the road because the water line is on the other side of the street. Morse is going to contact Bill Paige to get the actual location before an approval is provided by the Selectmen.

Ashley asked Morse to look into a CMP pole placement on Cliff Road. The Selectmen gave Ashley authority to sign off on the document upon the approval of Morse.

Town Clerk: Eldridge reported that everything in the office is working well. Residents are calling to make appointments and cleaning after the appointment is being performed diligently. Minutes of January 27, 2020, March 23, 2020 and March 30, 2020 were reviewed and corrected as needed. Sand bags were expressed as a needed item to keep the message board from falling over. Morse expressed that he has some sand bags that he could drop off at the office.

The Selectmen asked about the Transfer Station and if Drexell Bailey and Tim Patten, the attendants, have any concerns about the risks of COVID-19, and wondered about reopening Thursdays. Tucker expressed that she didn't want them to feel like the town is mandating them to work if they do not feel comfortable. Hollingshead will check in with Tim Patten and Drexell Bailey at the Transfer Station.

Finance Director: Eugley provided the warrants to the Selectmen for review and signature. She asked if the Selectmen wanted to review the budget one last time before Finalizing the Town Meeting Warrant. Eugley advised the Board that the Town Meeting Warrant will need to be finalized at the May 27, 2020 Board Meeting and they all agreed.

New Business: Tucker commented that having the meeting time at 6:30 p.m. may work better for all attending. After further discussion **Tucker motioned to change meeting times to 6:30 p.m. going forward. Hollingshead seconded the motion, Board voted 3-0.** Morse mentioned about purchasing a Smart TV to put in the Selectmen room for future meetings. The idea is something that would need further research to determine cost and technology requirements.

Eugley advised the Selectmen that meeting originally scheduled for May 25, 2020 is Memorial Day. The Selectmen agreed to move the meeting to Wednesday May 27, 2020 at 6:30 pm, immediately followed by a budget meeting.

Adjourn: Hollingshead motioned to adjourn the meeting at 7:41 p.m. Tucker seconded the motion,

Board voted 3-0

Respectfully submitted by,

Amy Eldridge

Appendix A:

WINTER SAND 2020			
1500 yds Delivered & Mixed			
Contractor	\$ Per Yd	Total	Yards
Feener's Tractor Service	\$11.75	\$ 17,625.00	1500
Brad Aitken & Sons	\$10.42	\$ 15,630.00	1500

Appendix B:

Paving & Reclaiming 2020				
Beech Hill Rd, Bogg Rd, Mountain St, Cross St, Priest Rd				
	YDS/TONS	UNIT PRICE	TOTAL	TOTAL BID
Pike Industries				
Reclaim	10,568sy	\$ 2.45	\$ 25,891.60	
Binder 19mm	1,163 tons	\$ 79.00	\$ 91,877.00	
Surface 9.5mm	4,086 tons	\$ 88.00	\$ 359,568.00	\$ 477,336.60
Hopkins				
Beech Hill	1,830 tons	\$ 95.00	\$ 173,850.00	
Bogg Road	680 tons	\$ 95.00	\$ 64,600.00	
Mountain Street	250 tons	\$ 95.00	\$ 23,750.00	
Cross Street	750 tons	\$ 95.00	\$ 71,250.00	
Priest Road				
Reclaim	11,080sy	\$ 1.75	\$ 19,390.00	
Binder	1,220 tons	\$ 85.00	\$ 103,700.00	
Surface	610 tons	\$ 90.00	\$ 54,900.00	\$ 511,440.00
Wellman Paving				
Beech Hill	1,830 tons	\$ 77.77	\$ 142,319.10	
Bogg Road	678 tons	\$ 77.77	\$ 52,728.06	
Mountain Street	248 tons	\$ 77.77	\$ 19,286.96	
Cross Street	740 tons	\$ 77.77	\$ 57,549.80	
Priest Road				
Reclaim	10,560 sy	\$ 1.99	\$ 21,014.40	
Binder 19mm	1,162 tons	\$ 77.77	\$ 90,368.74	
Surface 12.5mm	581 tons	\$ 77.77	\$ 45,184.37	\$ 428,451.43

F.C. Work	YDS/TONS	UNIT PRICE	TOTAL	TOTAL BID
Beech Hill - shim	674 tons	\$ 75.20	\$ 50,684.80	
Beech Hill - overlay	1,250 tons	\$ 74.00	\$ 92,500.00	
Bogg Road - shim	231 tons	\$ 75.20	\$ 17,371.20	
Bogg Road - overlay	462 tons	\$ 74.00	\$ 34,188.00	
Mountain Street - shim*	90 tons	\$ 75.20	\$ 6,768.00	
Mountain Street - overlay	170 tons	\$ 74.00	\$ 12,580.00	
Cross Street - shim	252 tons	\$ 75.20	\$ 18,950.40	
Cross Street - overlay	505 tons	\$ 74.00	\$ 37,370.00	
Priest Road				
Reclaim	10,032sy	\$ 1.77	\$ 17,756.64	
Binder 2" base	1,130 tons	\$ 73.80	\$ 83,394.00	
Surface 1" overlay	565 tons	\$ 75.20	\$ 42,488.00	\$ 414,051.04
*Notes this will need twice as much shim to put the crow back in the road				
Northeast Paving	YDS/TONS	UNIT PRICE	TOTAL	TOTAL BID

Beech Hill - shim	615 tons	\$ 97.00	\$ 59,655.00	
Beech Hill - overlay	1,231 tons	\$ 95.00	\$ 116,945.00	
Bogg Road - shim	212 tons	\$ 97.00	\$ 20,564.00	
Bogg Road - overlay	423 tons	\$ 95.00	\$ 40,185.00	
Mountain Street - shim	73 tons	\$ 97.00	\$ 7,081.00	
Mountain Street - overlay	146 tons	\$ 95.00	\$ 13,870.00	
Cross Street - shim	235 tons	\$ 97.00	\$ 22,795.00	
Cross Street - overlay	470 tons	\$ 95.00	\$ 44,650.00	
Priest Road				
Reclaim	10,103sy	\$ 2.40	\$ 24,247.20	
Binder 19mm	1,112 tons	\$ 87.00	\$ 96,744.00	
Surface 12.5mm	556 tons	\$ 95.00	\$ 52,820.00	\$ 499,556.20

All State Paving	YDS/TONS	UNIT PRICE	TOTAL	TOTAL BID
Beech Hill - shim	609 tons	\$ 76.75	\$ 46,740.75	
Beech Hill - overlay	1,219 tons	\$ 73.75	\$ 89,901.25	
Bogg Road - shim	226 tons	\$ 76.75	\$ 17,345.50	
Bogg Road - overlay	451 tons	\$ 73.75	\$ 33,261.25	
Mountain Street - shim	82 tons	\$ 76.75	\$ 6,293.50	
Mountain Street - overlay	164 tons	\$ 73.75	\$ 12,095.00	
Cross Street - shim	246 tons	\$ 76.75	\$ 18,880.50	
Cross Street - overlay	492 tons	\$ 73.75	\$ 36,285.00	
Priest Road				
Reclaim	10,560sy	\$ 1.35	\$ 14,256.00	
Binder 19mm	1,161 tons	\$ 70.75	\$ 82,140.75	
Surface 12.5mm	580 tons	\$ 73.75	\$ 42,775.00	\$ 399,974.50

Hagar Enterprises	YDS/TONS	UNIT PRICE	TOTAL	TOTAL BID
Beech Hill	1850 tons	\$ 76.50	\$ 141,525.00	
Bogg Road	685 tons	\$ 76.50	\$ 52,402.50	
Mountain Street	250 tons	\$ 76.50	\$ 19,125.00	
Cross Street	755 tons	\$ 76.50	\$ 57,757.50	
Priest Road				
Reclaim	10,560sy	\$ 1.75	\$ 18,480.00	
Binder 19mm	1,175 tons	\$ 75.00	\$ 88,125.00	
Surface 12.5mm	588 tons	\$ 76.50	\$ 44,982.00	\$ 422,397.00