

**BOARD OF SELECTMEN
TOWN OF MADISON
April 27, 2020
MINUTES**

This meeting was held via freeconferencecall.com
Call in #: 978-990-5031
Access Code: 226043

Selectmen Present – John Arruda via phone, William T. Lord via phone and Josh L. Shackford in attendance

Others Present –DPW Director Jon Cyr; Town Administrator Linda Shackford

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on April 22, 2020.

Meeting Called to Order – By Chairman Arruda at 9:00am.

The purpose of this meeting was to open the paving bids for 2020. The deadline for submission was noon on Thursday, April 23, 2020.

Arruda began by expressing his opinion that after the bids are opened, they should not be assigned until an accurate cashflow report is received from the Treasurer. Arruda noted there could be less revenue received by the town related to COVID-19 citing less car sales, inability to pay property taxes, lower room and meal tax revenue and lower Block Grant revenue. Lord asked that if the bidder has noted an expiration date to the quote that it be stated.

Director Cyr explained his timeframe explaining that paving needs to be done 90 days before chip sealing. The bids used June 19th as the deadline to have paving done.

Bids were received as follows with tonnage pricing with no expiration dates noted:

	Road Improvement	Winter Rd Repair	FD Pkg Lot	A/C
Bryant Paving	\$74.00	\$84.00	\$76.50	\$552.50
All State Asphalt	\$86.45	\$110.00	\$102.00	\$552.50
Shattuck Paving	\$89.00	\$100.00	\$89.00	\$552.50
R&D Paving	\$81.56	\$81.56	\$95.00	\$552.50

Arruda would be willing to assign bids once confirmation of a good cashflow is received. The Board was in agreement to table the assignment until their next meeting scheduled for Tuesday, May 5, 2020.

9:14 AM – Arruda made a **motion** to adjourn, seconded by J. Shackford, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, May 5, 2020 at 4:30 p.m. in the Lower Level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Town Administrator