

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 25, 2021 – 8:30 AM
TOWN HALL**

FINAL

PRESENT: L. Gargiulo, Chairman; M. R. Lane, Vice Chairman; E. B. Beattie, Selectman;
L. A. Ruest, Town Administrator

KING STREET AND CURTIS ROAD CULVERT REPLACEMENT OVER THE TAYLOR RIVER: The Board acknowledged the two proposals received and welcomed the representatives of BCK Excavation, LLC (D. McIntosh) and JAMCO Excavators, LLC (J. Watkins). Also in attendance were the Town Engineer B. Jones of Jones and Beach Engineers and Road Agent R. Hilliard.

Chairman Gargiulo recognized each representative to give a presentation as to each contractor's experience, availability to start, equipment to be used, plans for the aspects of the work and estimated time to complete.

Following these presentations, it was noted that the project regarding the Curtis Road culvert has not yet received NH-DES approval. Both contractor representatives acknowledged this and indicated they would be able to be flexible to move from the King Street project to the Curtis Road culvert project. Both contractor representatives indicated they can start immediately and anticipated a period of three weeks to complete the King Street culvert replacement.

B. Jones indicated that there may be a matter of ledge and both contractors indicated proper equipment is available to handle it. He also stated that dewatering is in order and that equipment such as sand bags and pumps will be needed. R. Hilliard inquired as to the timing of the need for the culvert in order to make arrangements with the vendor for timely delivery. He also noted that the road plates on site at King Street are the property of the Town of Hampton Falls and that they will be moved to another location at the start of this work.

The Board thanked the contractors for attending today's meeting.

Motion to enter Nonpublic Session made by M. Lane seconded by E. Beattie

Specific Statutory Reason cited as foundation for the nonpublic session:

_____ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

Roll Call vote to enter nonpublic session:	Louis Gargiulo, Chairman	Y
	Mark Lane, Vice Chairman	Y
	Edward Beattie, Selectman	Y

Motion to leave nonpublic session and return to public session by E. Beattie, seconded by M. Lane.

Motion: PASSED

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Public session reconvened at 8:55 a.m.

MOTION: To award the King Street and Curtis Road Culvert Replacement over the Taylor River contract to JAMCO Excavators, LLC of South Hampton, NH, subject to:

- the submission of insurance documentation and
- potential changes resulting from final approval of the application to NH-DES regarding the Curtis Road culvert and
- authorizing the Chairman or Vice Chairman to sign the contract document once finalized.

MOTION: E. B. BEATTIE

SECOND: M. R. LANE

UNANIMOUS

MOTION: To adjourn the meeting at 9:02 a.m.

MOTION: M. R. LANE

SECOND: E. B. BEATTIE

UNANIMOUS