

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes May 1, 2023
Sullivan Town Hall

Board members present: Dave Jakway, Chair; Paul Bolduc, Virginia DeAngelis
Staff: Kathleen Rowe, Administrative Assistant
Department Heads: Alan Henry, Fire Chief; Todd Smith, Highway
Public:

A. CALL TO ORDER: Dave called the meeting to order at 6:34 pm.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the April 24, 2023 public meeting as written, all aye.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the April 24, 2023 non-public meeting (legal #1) as written, all aye.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the April 24, 2023 non-public meeting (legal #2) as written, all aye.

B. Public:

C. SELECTMEN'S BUSINESS

1. Chief Henry advised the Selectmen of Diluzio Ambulance Services closure as of May 3, 2023. Rescue Inc., an ambulance company from Brattleboro, Vermont will be covering Diluzio's contracted towns for the next three months, housing their equipment at former National Guard Armory building in Keene.

The Selectmen will contact the City of Keene, Cheshire County EMS and Rescue Inc. immediately to ensure that Sullivan residents are provided with ongoing service after the three month tenure of Rescue Inc.

2. Selectmen opened sealed bids for the Church Street/Town Hall projects:

- | | |
|----------------------------------|-------------------|
| 1. BDM Sweeper/Arlington Paving: | \$ 88,288/\$3,115 |
| 2. Bazin Brothers | \$ 99,868/\$5,250 |
| 3. All-States Paving | \$ 88,500/\$5,425 |

On a motion from Paul, seconded by Dave, the Selectmen unanimously accept the bid of \$ 88,288/\$3115 from BDM Sweeper/Arlington Paving. Todd will prepare purchase orders for the next meeting.

3. Mike Murray from Viking has asked the Selectmen for permission to show the new CV515 at an upcoming equipment show on May 10 in Barre, Vermont, approximately 40 miles from Williston, VT - the location of the

current work on the truck. Viking has provided the requested insurance documents for the transport/liability of the truck. The Board approved the request; Dave will finalize any further details with Viking on Tuesday.

3. Signed: MS232

4. Signed: Manifest, payroll and purchase orders

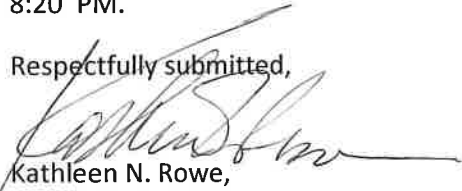
D. Miscellaneous

- Renewed: Building Permit, P. Bolduc 133 Ellis Road Map 4, Lot 12
- Acknowledged: Hawker's and Peddlers Application - sample
- The next Selectmen's meeting will be Monday, May 8, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Virginia and unanimously approved, the meeting was adjourned at 8:20 PM.

Respectfully submitted,


Kathleen N. Rowe,
Administrative Assistant