

**Minutes for SPECIAL SELECTBOARD MEETING  
July 18, 1014**

**PRESENT:** Dick Charland, Mo Lavanway, Maureen Harvey

Dick called the meeting to order at 8:00 a.m.

Maureen made the motion to accept the bid and approve the purchase of the new culvert from Lane Enterprises not to exceed \$25,000, Mo seconded, all in favor.

Mo made the motion for Dick to proceed with obtaining quotes for the installation of the culverts from Austin Construction, Griffin & Griffin, S.D. Ireland and Kingsbury Construction, Maureen seconded, all in favor.

Motion made by Maureen to adjourn at 8:15, Mo seconded, all in favor.