Executive Session Board of Selectmen Tuesday, January 23, 2018 6:36 pm.

The board discussed the price of the Nail Board Insulation that is left over from the Library roof job. Alden Bailey the contractor stated the vale for the 27 square (2,700 sq ft) of 4" Nailboard with 5/8 CDX plywood affixed, sheets are 4'X8". Overall thickness 4.5". R value is R21.1 is \$7,000.00.

The supply house tried to re-sell this material all last summer with no success. The Town took delivery late last fall. Basically this was an error in the bid documents put out by the Town for the Library project. Their has been some interest by residents as to what the Town planned to do with this insulation.

It was approved unanimously to post a bid in Town until February 13, 2018 at 12 pm and on that day a bid opening will be held.

A discussion ensued regarding putting a reserve on the insulation so the Town can recoup a portion of the \$7,000.00 we paid. It was approved unanimously to advertise in the bid "The Board of Selectmen reserve the right to accept or reject any and all bids in the best interest of the town." And further to take no bid under \$4,500.00.

Executive session closed at 6:45

James Consolato, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member