

**TOWN COUNCIL MEETING #20-2003
NOVEMBER 3,, 2003 - 7:30A.M.
TOWN COUNCIL CHAMBERS**

SUMMARY AGENDA

ITEM #157-2003 To consider action relative to accepting a bid for closing the
Landfill Leachate Lagoon.

That the Town Manager report bid renewal.

BE IT ORDERED: That the bid from _____
in the amount of _____ be accepted.

Adjourn.

AGENDA
SPECIAL FREEPORT TOWN COUNCIL MEETING #20-2003
TOWN HALL COUNCIL CHAMBERS
NOVEMBER 3, 2003 – 7:30 A.M.

FROM: Dale C. Olmstead, Jr.

TO: John Arsenault, Prout Road
Rod Regier, South Street
Charlotte Bishop, Maquoit Drive
Rich DeGrandpre, Timber Ridge Road
Frederick White, 45 Pleasant Hill Road
Thomas Rumpf, P.O. Box 819, S. Freeport
James Cassida, 5 Timber Ridge Road

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #19-2003 held on October 21, 2003 and accept the Minutes as printed.

SECOND ORDER OF BUSINESS: Public Comment Period – 30 Minutes
(Non-Agenda Items Only)

THIRD ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson.

ITEM #157-2003 To consider action relative to accepting a bid for closing the Landfill Leachate Lagoon.

That the Town Manager report bid renewal.

BE IT ORDERED: That the bid from _____
in the amount of _____ be accepted.

MINUTES
SPECIAL FREEPORT TOWN COUNCIL MEETING #20-2003
TOWN HALL COUNCIL CHAMBERS
November 3, 2003 - 7:30 A.M.

<u>CHAIRPERSON'S CALL TO ORDER</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
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Chair, John Arsenault, Prout Road			x
Vice Chair, Rod Regier, South Street	x		
Charlotte Bishop, Maquoit Drive			x
Rich DeGrandpre, Timber Ridge Road	x		
Frederick White, 45 Pleasant Hill Road	x		
Thomas Rumpf, P.O. Box 819, S. Freeport	x		
James Cassida, 5 Timber Ridge Road	x		

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #19-2003 held on October 21, 2003 and accept the Minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #19-2003 held on October 21, 2003 and accept the Minutes as printed (Rumpf and White) **ROLL CALL VOTE:** (5 Ayes)

SECOND ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson.

ITEM #157-2003 To consider action relative to accepting a bid for closing the Landfill Leachate Lagoon.

BE IT ORDERED: That the bid from EPI in the amount of \$38,250 be accepted contingent on DEP approval. If not approved by DEP, the bid will be awarded to Charter at \$51,188.38. (White and Rumpf) **VOTE** (5 Ayes)

OTHER BUSINESS:

1. The letter from Attorney Scully concerning Ridge Road was discussed. The Council agreed to place an item on the next agenda under Other Business to discuss the letter from Attorney Scully dated October 30, 2003 and the offer from Suscom to define driveways and private roads.
2. Councilor DeGrandpre informed the Council that the Municipal Facilities Committee will be considering a hardship application from Kip Shields on November 5, 2003.

MOVED AND SECONDED: To adjourn at 8:09 a.m.. (Cassida & Rumpf)
VOTE: (5 Ayes).

Respectfully Submitted,

Kelly Profenno
Executive Secretary

Bid Summary
Leachate Lagoon Closure Project
31-Oct-03

Bidders:	Enpro	Charter	EPI	EPI-Alt
Bid Items				
1. Administrative	\$2,500.00	\$4,800.00	\$500.00	\$500.00
2. Leachate pumping	\$15,000.00	\$7,500.00	\$13,000.00	\$15,970.00
3. Excavation & disposal	\$41,000.00	\$11,090.00	\$34,720.00	\$17,360.00 *
4. Pipe Cleaning etc.	\$3,000.00	\$1,800.00	\$2,770.00	\$2,770.00
5. Soil installation, etc.	\$6,000.00	\$25,998.38	\$10,510.00	\$10,510.00
Total	\$67,500.00	\$51,188.38	\$61,500.00	\$47,110.00

* Adjusted for 1/2 of original sludge quantity

The Town Engineer is reviewing bids and
 will report at meeting.