

**MINUTES  
FRANCONIA BOARD OF SELECTMEN MEETING**

**Monday, June 2, 2014**

A special meeting of the Franconia Board of Selectmen was held at 11:00 am on Monday June 2, 2014 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, Bob Montagno, and Sally Small

Ted Hoyle called the meeting to order at 11:00 am.

The purpose of today's meeting was to vote on the recommendation from the Safety Service Building Committee for hiring the construction manager for the new Safety Services Building.

Bob Montagno explained that the all the members of the Safety Service Building Committee met on May 28<sup>th</sup> at 1:00 pm to hear the presentations from three of the four companies that bid on the project. The companies that made presnetations were (1) Ricci Construction Inc, (2) Conneston Construction Inc and (3) Presby Construction Inc.

The three companies were each given an hour for their presentation. Following each presentation the committee spent 15 minutes discussing the proposals. Once the presentations were completed the committee discussed the qualifications of each company and using an evaluation sheet the committee rated the companies as follows:

- (1) Ricci Construction Inc.
- (2) Conneston Construction Inc.
- (3) Presby Construction Inc.

Based on the rankings and the committee's analysis their recommendation to the Board of Selectmen was to choose Ricci Construction, Inc.

Ted Hoyle made a motion to accept the committee's recommendation to choose Ricci Construction, Inc. Bob Montagno seconded the motion and the vote was unanimous.

Selectman Hoyle adjourned the meeting at 11:15 am

Respectfully submitted, Sally Small, Administrative Assistant