## TOWN OF WARWICK In Person & Virtual Meeting of the Warwick Selectboard Warwick Community School July 12, 2023 2:00 p.m. MEETING MINUTES

Selectboard Members Present: Alan Genovese, Chair; Keith Ross, Vice-Chair

Selectboard Members Absent: Brian Snell, Clerk

Others Present: David Young, Town Coordinator

Present via Zoom: none

I. CALL TO ORDER Selectboard Chair Alan Genovese called the meeting to order at 2:04 p.m.

## II. ACTION

The Town received the following three quotes on the pavilion timber frame kit:

Proposer	Compliance	<b>Proposed Cost</b>	Alternative 24' width
Horizon	no, not local pine / HK	29,450	
Hardwick	yes, E. White Pine	43,300	
Bensonwood	yes, Hemlock	42,100	43,600

On a motion by Ross, seconded by Genovese, the Board voted to award the contract, based on the lowest cost compliant quote, to Bensonwood of Walpole, NH. Uananimous.

On a motion by Ross, seconded by Genovese, the Board voted to contract for the \$1,500 additional cost for a 24' wide rater than 20' wide and voted to initiate a 30% contract payment on the \$43,600 timber mortise and tenon frame kit. Unanimous.

The meeting adjourned at 2:41 p.m. Next meeting of Selectboard is 7/17 at 6:00 p.m.

Respectfully submitted,

David Young Town Coordinator