

**Center Harbor Board of Selectmen
Meeting Minutes
Wednesday, August 4, 2021**

CALL TO ORDER: At 6:00 p.m. Chairman Harry Viens called the Board of Selectmen's meeting to order. Selectmen Richard Hanson was absent with notification and Richard Drenkhahn was present. Road Agent Jeff Haines, Quantum Construction Consultants, LLC Senior Project Engineer Jim Bouchard were also in attendance.

AGENDA REVIEW: Chair Viens added two items to the agenda.

- Request for a charity event to be held at the Center Harbor Inn
- Review and approve payroll and accounts payable

MEETING MINUTES:

- **July 28, 2021 Board of Selectmen's meeting:** Mr. Drenkhahn motioned to approve the minutes of the July 28, 2021 Board of Selectmen's meeting as presented electronically. Mr. Viens seconded the motion and the motion passed.

ROAD REPAIRS:

- **Indefinite Delivery Contract for GMI Asphalt:** A brief discussion on the roads proposal for 2020 – 2021 was held. Road Agent Haines listed work that had been completed year-to-date and provided a list of proposed projects for the balance of 2021 and 2022. Mr. Viens motioned to approve development of the contract as presented, Mr. Drenkhahn seconded and the motion passed.

CENTER HARBOR INN CHARITY EVENT: The Center Harbor Inn requested an exception to allow them to conduct a small event at the Inn on September 15th for the benefit of the Lakes Region Children's Auction. Mr. Drenkhahn motioned to grant the exception. Mr. Viens seconded and the motion passed.

PAYROLL & ACCOUNTS PAYABLE: Mr. Drenkhahn motioned that Town pay its bills. Mr. Viens seconded and the motion passed.

PUBLIC INPUT: None

ADJOURNMENT: At 6:09 Mr. Viens motioned to adjourn the Board of Selectmen's meeting. Mr. Drenkhahn seconded the motion and the vote was unanimous.