

SELECTBOARD MEETING MINUTES

MAY 16, 2023

Members Present:

Hatch, Rapp, Leighton

Others Present:

Bill Perkins

Bailey Bowden

Business:

Meeting commenced @ 7:02 PM.

Bill came in to request a correction to the tax mapping of his property (map 8 lots 23 & 23-1) Hatch advised him to speak with Ellery this coming Friday morning, he will be here in the office then.

Ray's Plumbing sent notice of a rate hike for the porta potties. They will now charge \$150/month.

Bailey reported that Maine Coast Heritage Trust received a tax lien on the 192-acre property that they no longer own. Amy Dunn will be asked to correct this. On Ciona Ulrich's behalf, Bailey asked if the Board is in support of the Mill Creek Tidal Marsh Resilience Project. The Board confirmed its support contingent on the forecasted receipt of grant funding.

Bailey informed the Board that there will be no commercial harvest this year. The May 18th opening for harvest comes too late, the run appears to be over now, especially now that Commissioner Keliher has forbidden the harvesting of post spawn fish.

Hatch confirmed with Lyndsay Dow her interest to serve as a stand in deputy tax collector. Elizabeth Hutchins will get her set up in payroll, she will be here next Monday or Tuesday.

Hatch reports that he will pick up the 6" well casing for the new transfer station gate and drop it off with Bill Hutchins along with his portable welder. Hatch also confirmed with Maine DEP

SELECTBOARD MEETING MINUTES

MAY 16, 2023

that a clay/sand mix of 65/35% along with filter fabric, is acceptable for top cover of the ash pile at the transfer station. Board discussed and agreed that the relocation of the gate should be close to the future parking area for the Wallamatogus trailhead, rather than where it is currently staked out closer to the compactor.

For the record, the Board confirms that Jason Reynolds has been tasked with the mowing of the Bay Cemetery.

Hatch contacted Door Roofing regarding the re-shingling of the town office roof. A written quote (attached) in the amount of \$25,900, along with a nine-page terms & conditions attachment. This prompted a discussion for the need of a Town procurement policy which would stipulate levels of contract pricing and the associated bidding requirements. Rapp will look into this issue. It was agreed that at least one other proposal/quote is needed before a decision can be made.

Reviewed and approved Warrant #10 in the amount of \$92,859.59.

Meeting adjourned at 9:05 PM.

Dorr Roofing LCC
511 Central Street
Bucksport, ME 04416
dorrroofing@yahoo.com
(207)974-6925

[Sothern Bay Rd Penobscot, ME]

Re: Dorr Roofing LLC proposal for [Penobscot Town Hall]

This proposal is for the project referenced above and more particularly defined by the scope of work below. This proposal includes all terms and/or conditions or other documents incorporated by reference.

Scope of work and inclusions in contract:

- Costs for materials for job
- Taking off old shingles
- Repair any broken boards as we go [up to 150 linear feet]
- Waste removal
- Install new ice and water on all leading edges, in all valleys, around chimney, around boots, around skylights and under all flashing sections
- Install new drip edge on all edges [galvanized]
- Install new syntactic underlayment
- Install new shingles [owners choose]
- Install new ridge vent were needed
- Install new cap

Price:

- Contract price for work on site: \$700.00 per sq. x 37 sq. = \$25,900.00
- Estimated job total: \$25,900.00
- If additional layer(s) of shingles are found beneath a surface layer, an additional cost of \$100 per 10' x 10' square will apply.
- Once the roof is open, if decking is found to be in poor condition and needs to be sheathed per the opinion of Dorr Roofing LLC, an additional cost of \$300 per 10' x 10' square will apply for resheathing. Dorr Roofing LLC will make this determination in good faith, and Customer acknowledges that Dorr Roofing LLC has the knowledge and experience to make said determination.
- Chimney work-If chimney lead is in poor condition this being determined by Manger David S Dorr Jr or Crew lead only not homeowner if deemed bad or poor it will be replaced as roof is done at an additional cost of \$1,500.00 for labor and material. Please note, we are only work from base of chimney to lead and no further any work above that must be done by a mason.

Dorr Roofing LCC
511 Central Street
Bucksport, ME 04416
dorrroofing@yahoo.com
(207)974-6925

Payment schedule:

-Down payment due at signing, which is equal to 30% of total job
=\$7,770.00

-Final payment due at the completion of the job (remaining balance)
=\$18,130.00

Time:

-Dorr Roofing LLC estimates that work will begin on the project on:
[Starting date]

-This is an estimate only and depends on a variety of factors including any applicable right to cancel periods and actual scheduling of services.

-Dorr Roofing LLC estimates that Substantial Completion will be achieved by [End date]. This likewise is an estimate only, and Dorr Roofing LLC cannot guarantee completion of the project in that timeframe, as project duration is dependent on many factors.

Clarifications and other items:

-Dorr Roofing LLC maintains \$1,000,000.00 in general liability insurance

-1-year warranty covering any leaks or blow-off repairs standard with 20-30 years manufacture defect warranty on all brand

-In addition, if selected a IKO dynasty brand shingle or an Owens corning shingle, you will have 15 years in labor and materials warranty for 30 years manufacture defect warranty and a 10-year blue-green algae resistance warranty and a 130-mph wind resistance warranty. Standard rate applies

-Available upgrade option, to a timberline brand GAF shingle for an additional \$200.00 per sq. Your upgrade warranty to a 25-year labor and materials warranties plus 50 years manufacture defect warranty. Also, you will get 25 years on the blue-green algae resistance warranty and the wind resistance is unlimited amount of wind, no limit if they come off do to wind there cover 100%.

-Methods of payment that are acceptable are personal check, cashier's check, or money order

-If payment is due for more than 60 days after Owner's receipt of an invoice, interest shall accrue at the rate specified by the State of Maine Judicial Branch for prejudgment interest, and shall be compounded annually

Dorr Roofing LCC
511 Central Street
Bucksport, ME 04416
dorrroofing@yahoo.com
(207)974-6925

This proposal shall remain open for 7 calendar days.

ATTACHMENT(S): Terms and Conditions (Attachment A)

Please contact me at 207.974.6925 or via e-mail at dorrroofing@yahoo.com if you have any questions or require additional information.

Regards,
David Dorr Jr, Manger
Dorr Roofing LLC

Business owners/contractor signature: _____
Date: _____

Owner of home/business signature: _____
Date: _____