

**Center Harbor Board of Selectmen
Meeting Minutes
Wednesday, November 25, 2009**

Chairman Charley Hanson called the meeting to order at 3:00 p.m. Present were: Selectmen Richard Drenkhahn and Randy Mattson. Quantum Construction Consultants, LLC Representative Jennifer Reczek was also in attendance.

HIGH HAITH BRIDGE REPLACEMENT PROJECT: Ms. Mattson motioned to sign the contract and notice to proceed with M. E. Latulippe Construction, Inc. Mr. Drenkhahn seconded the motion and the vote was unanimous.

The Selectmen discussed the pre-construction meeting; this will be scheduled for Wednesday, December 2, 2009 at 9:00 a.m.

ADJOURNMENT: At 3:25 p.m. Mr. Hanson motioned to adjourn the Board of Selectmen's meeting. Ms. Mattson seconded the motion and the vote was unanimous.

Respectfully submitted,

Robin Woodaman
Selectmen's Secretary