

Special Select Board Meeting

Thursday September 2, 2021 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Kevin Leavitt, Earl Damina Jr.

Guests: Cathy Mader Adams (T.C.), Rob Moore via telephone

Call to order 6:43 P.M.

Review/Act on (RFP's) received for Bog Road Better Roads Grant Project FY 22

Motion: Kevin, Ken² - The Board feels the need to enter into executive session so as to not put the Town at a substantial disadvantage.

Motion: passed

Motion: Ken, Kevin² - To enter executive session so as to not put the Town at a substantial disadvantage, And allow Cathy Mader Adams (T.C.) to be present and Rob Moore (LCPC) via telephone call if needed as well.

Motion: passed

Enter executive session 6:52 P.M.

Motion: Ken, Kevin² - To exit executive session at 8:25 P.M.

Motion: passed

Open Meeting -

Motion: Kevin, Ken² - To award the Better Roads Grant Project BR0850 to Bob Edwards Excavating LLC.

Motion: passed

Kevin to notify awarded contractor

Ken/Cathy to notify non-awarded bidding contractors

FEMA Projects / Grant In Aid / Better Roads Grant Updates

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Rob Moore - Hazard mitigation engineer visit
Boarding House Hill Road / Back Road intersection
draft of engineer study sent to the town once completed
with final report in December. Also looked
at Basin Road Bridge advice was offered
report of both ~~locations~~ sent to Seth at (LCPC)
for ~~the~~ review and suggestions for the town.

(B.R.G.) Better Roads Grant (FY 22) will be in
motion. (B.R.G. FY 21) in process. Grant in Aid
(G.I.A) FY 21 in process along with FEMA work
on Bog Road. FEMA Projects - Two are in process
one beginning soon as next week. (G.I.A) FY 22
locations for use of grant to be picked
one on Bog Rd. or one on Back Rd. Rob to site
visit

Rob called ended @ 8:43 PM.

Follow up from report.

motion: Kevin, Kenz - To adjourn at 9:11 PM
motion: passed