

Special Select Board Meeting

Wednesday November 8, 2023 7:00 PM - (T.C.O.)

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

Guests: Cathy Mander Adams - (TC), Ron Rodjenski - (consultant for FEMA Storm EVENTS) Alberto Della Torre - (LCPC), Tasha Wallis - (LCPC)

Call to order 7:05 PM,

Discussion with (LCPC), and Ron regarding FEMA Projects

Motion: Ken, Kevin<sup>2</sup> - To adopt the Description of Road and Road Infrastructure Maintenance Practices as written. And they be added as an appendix to the town's existing Roads and Bridge Standards.

Motion: passed

Motion: Ken, Kevin<sup>2</sup> - To approve Town Purchasing overview letter to Barbara Martucci (PDMG) - FEMA. And authorize Earl as chair of the select board to sign it.

Motion: passed

Motion: Kevin, Ken<sup>2</sup> - To approve the response letter to the 10-11-2023 Grant Manager Project 145595 Paul 60 management costs request for information. And to authorize Earl as chair of select board to sign it.

Motion: passed

Motion: Earl, Ken<sup>2</sup> - To approve posting Request for Qualifications for stormwater design services Ad on 11/16/23 with responses due 12/6/2023 by 3:00 p.m.

Motion: Passed

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Areas for possible Better Roads Grant FY 25

section of Bog Rd. Jewett's Camp thru sharp corner  
to end of segment of erosion inventory

Ditching section on Back Rd. Tomasi's to Johnson's  
to end of segment of erosion inventory

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 9:17 PM

motion passed

Adjourn