

Select Board Meeting

Wednesday December 20, 2023 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 8:00pm

Guests: Cathy Mader Adams (T.C.), Ron Rodjenski

Call to order 6:35 P.M.

Review/Act on Meeting Minutes

Motion: Ken, Earl² - To accept minutes of 12/6/2023 meeting as written.

Motion passed Ken, Earl

Move review of Board orders to when Kevin arrives.

CUD / ARPA - No updates

Town Highways - Flood Event 12/18, 12/19 2023

Multiple roads in town affected. Bog Rd. closed at sink hole site of July Storm Event. Each end of Bog Road is open to their respective snowplow turn around location. Back Road had debris, washouts.

Smithville Road had debris, washouts. Newton Valley Basin Roads unassessed / closed for winter season. Jim Road ^{Debris} washout. Florence Road debris.

Laraway Mt. Road debris. Boarding House Hill Road debris

Morgan Bridge Road - debris. Bog Road debris, washouts.

Emergency repair work has been done to high priority locations. All town highways are passable subject to those highways closed for the winter season.

FEMA deadlines ~~extended~~. Assist Ron with information for FEMA.

Kevin arrived 8:00 P.M.

Select Board Meeting 12/20/23

Review Responses for Requests for Qualifications for Storm Water Design Services Four responses were received by the deadline 12/6/2023.

Dubois & King, Water shed Consulting, New England Consulting Engineers LLC., and East Engineering.

Motion: Kevin, Ken² - Feels there is a need to go into executive session to not put the town or the consultants at a disadvantage.

Motion: passed

Motion: Earl, Ken² - To go into executive session to discuss Request for Qualifications for storm water Design services and not put the town or the consultants at a disadvantage. And allow Cathy Mander Adams and Ron Rodjerski to remain to participate.

Motion: passed

Executive Session 8:16 P.M.

Motion: Ken, Kevin² - To leave executive session at 9:59 P.M.

Motion: passed

Exit executive Session 9:59 P.M.

Motion: Kevin, Ken² - After extensive discussion the Select Board ~~will~~ will hire East Engineering for a 1 year contract with possible 2 - 1 year extensions for Storm Water design Services.

Motion: passed

Select Board Meeting 12/20/2023

Kevin - Road sign sleeves have been placed

Receive/Act on Town Board Orders

Town clerk's Report - Action Items/mail/FYI

Signed document for KCPC prior FEMA project.
shared job description draft

Other Business - Ken to complete survey for MTAP
request.

Motion: Kevin, Ken² - To adjourn at 11:00 pm.

Motion - passed

Adjourn