MINUTES SPECIAL SELECT BOARD MEETING
8:30 A.M. MONDAY, NOVEMBER 18, 2024
MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR AND VIA ZOOM

Select Board	**Others Present**
Eric Remick, Chair	David Upson, Town Manager
Ceilidh Galloway-Kane, Vice Chair - *absent*	Casey Rowell, Business Manager
Shari Cornish	
Tim Ricciardello	
Danny Hale -*absent*	

Special Meeting

8:35 A.M. – Eric Remick, Select Board Chair, called the meeting to order.

8:36 A.M. – Set/Adjust Agenda - none

8:36 A.M. – Communication from the audience - none

8:37 A.M. – Item #1 Select Board to consider approval of Pike Industries doing paving for Belfry Rd., East Hardwick Underpass, and Center Rd. for $194.66/ton (includes mobilization costs).

Since we planned the meeting at the end of last week, we have updated quotes as we asked Pike to separate the costs of the roads from what the FHWA and FEMA are reimbursing and what the Town is paying for out of the capital road fund. See attachments for the quotes.

The asphalt plants are getting ready to shut down and we have a few roads that we would like to get paved before then, so time is of the essence. Tom did contact three companies for estimates, but only got a response back from one (Pike). The quote has mobilization costs built into it. They can do the paving this week if this is approved.

1. Stannard Mountain Rd. Underpass (Hardwick portion) – reimbursement from FEMA for the 2024 flood damage for most of the cost
2. Belfry Rd. – Town capital funds for paving and we will just do a shim coat to reduce the cost
3. Center Rd. – reimbursement from the Federal Highway Administration

Upon motion by Tim Ricciardello, seconded by Shari Cornish, the Select Board voted unanimously to approve the Pike proposals of $37,338 for the reimbursable work and $28,215 for Belfry Rd.

8:41 A.M. Eric Remick, Select Board Chair, adjourned the meeting.

Minutes taken by: _____

                                Casey Rowell, Business Manager

Minutes approved by: _____

                                Eric Remick, Select Board Chair