

Brandon Select Board Emergency Meeting Minutes July 3, 2017

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members in Attendance: Brian Coolidge, Devon Fuller, Seth Hopkins and Tracy Wyman

Others in Attendance: Dave Atherton,

1. Call to order

The meeting was called to order at 5:03 PM.

a) Agenda Adoption: Motion by Brian Coolidge/Devon Fuller to adopt the agenda. The motion passed unanimously.

2. Approval of Emergency Spending Authority in Response to Newton Road Flood Damage

Motion by Tracy Wyman/Brian Coolidge to authorize Town Manager, David Atherton to contract with Markowski Excavating for an amount of \$471,445 for repair of Newton Road. The motion passed unanimously.

Motion by Tracy Wyman/Brian Coolidge to authorize Town Manager, David Atherton to contract with Markowski Excavating for an amount of \$55,840 for repair of the Neshobe River. The motion passed unanimously subject to State approval of that work.

3. Adjournment

Motion by Tracy Wyman/Brian Coolidge to adjourn the Select Board meeting at 5:16 PM. The motion passed unanimously.

Respectfully submitted,

Devon Fuller, Select Board Clerk