SELECTMEN'S MINUTES

July 27, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Tom Smith-Road Agent

Chairman Trudell called the meeting to order at 7:00 am.

Emergency Meeting regarding Mountain Meadows Road Bridge Replacement Project

Trudell, Beane and Moscicki met with Road Agent Tom Smith at the Mountain Meadows Road Bridge site to discuss the action needed to counter the unusually high water level in the brook that runs under the bridge. The old bridge/culverts had already been removed and work was scheduled to start on the installation of the precast concrete replacement before excessive rains became an issue. Michie Corp, the engineering firm involved in the project will be contacted.

Meeting adjourned at 7:50 am.

SELECTMEN'S MINUTES

July 28, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Tom Smith-Road Agent

Chairman Trudell called the meeting to order at 10:00 am.

Trudell, Beane and Moscicki met with Road Agent Tom Smith and a representative from Michie Corp at the Mountain Meadows Road Bridge site to discuss water control and footing placement. Tom said that 3" pumps will be arriving Monday to control the excessive water so work can commence. Crane loading and placement of the crane were also discussed.

Meeting adjourned at 11:00 am.

SELECTMEN'S MINUTES

Aug 1, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Tom Smith-Road Agent

Chairman Trudell called the meeting to order at 10:00 am.

| water flow in the brook. Beane was authorized to call Russ Trudell, an employee of bridge construction company Winterset Inc, to request a site inspection for ideas regarding water control. |
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| Meeting adjourned at 10:30 am. |
| Approved: |
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Trudell, Beane and Moscicki met with Road Agent Tom Smith at the Mountain Meadows Road Bridge site to review water issues after a recent rain event resulted in increased