

## **Minutes for SPECIAL SELECTBOARD MEETING June 2, 2014**

**PRESENT:** Mo Lavanway, Maureen Harvey, Amy Scharf, Dick Charland, Kym Andrews,

Dick called the meeting to order at 6:00pm.

Dick reported the 2009 Tandem is in need of new springs, an approximate \$1,700 repair. Brief discussion regarding reasons springs would need replacing and the desire for the trucks to not be overloaded in weight.

Maureen made the motion to authorize up to \$1,700 for springs repair on the 2009 Tandem at McLeod's. Seconded by Mo, all in favor.

Dick shared information regarding receiving FEMA and/or State funding for repairs to Wilder Road. The culvert at the end of Wilder Road was destroyed during the April 15, 2014 heavy rain. Concerns were brought up regarding receiving funding. In order to receive a short term note from the bank they are requiring documentation of grant for funding.

Maureen made the motion to order the 2-pieced squashed culvert not to exceed \$28,000, meeting the specifications for the Wilder Road emergency grant application. Seconded by Mo, all in favor.

Mo made the motion to adjourn at 7:05 p.m. Seconded by Amy, all in favor.

Submitted by Kym Andrews 6/5/14.