

# SELECTMEN'S MEETING

## Emergency Meeting

September 2, 2014

Executive Board Attending: David Upton, Susan Hansel, Edie Drinkwater, Admin. Assist.

Others Attending: Mike Tarr

Emergency meeting called to address an issue at the Town Hall Building project.

The meeting was opened by Chair David Upton at 10:20 PM.

There had been an earlier suggestion that the salvaged granite be used for curbing at the road edge from the Old Brick Schoolhouse to the Town Hall.

An estimate was requested from the contractor to complete this task.

The estimate of \$500.00 (Plus CM Fee) was presented this morning when the sub-contractor was already on site to complete the grading and final seeding of the lawn.

Approval was required immediately to be both time and cost effective.

A brief emergency meeting was therefore called.

David made a motion to approve the granite curbing at a cost not to exceed \$600.00.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

Mike Tarr was present and agreed to review his road maintenance requirements with the contractor as the curbing was being placed.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

Meeting adjourned at 10:30 PM.

September 2, 2014

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David Upton, Chair

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*Absent*

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Maury Collins

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Susan Hansel