

**MINUTES SELECTBOARD EMERGENCY MEETING**  
**Grafton Town Hall Upstairs in Person/Live**  
**With accommodation for persons unable to attend in person via interaction Zoom**

**Monday, July 10, 2023, 8:30 pm**

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, John Gregory, Seth Pajcic, Rich Thompson

Selectboard online: Vice Chair Cathy Siano-Goodwin

Also: Morgan Wilbur, Eric Stevens, Bill Kearns, Amber Stevens, Mike Faulkner, Michelle Dolloph, Kim Record, and Ivor Stevens

1. Call to order: The Chair called the meeting to order at 8:30 pm.
2. Adopt Agenda: It was moved by Seth Pajcic, seconded by John Gregory to adopt the agenda. Motion passed unanimously.
3. Set rate for contractors highway workers for 7/9-10 Rain Event: John Gregory presented a list of suggested rates; those are as follows:

Excavators:

Caterpillar D4 @ \$150 per hour

Caterpillar 305 @ \$120 per hour

Caterpillar 311 @ \$130 per hour

Caterpillar 057 @ \$120 per hour, with a hammer @ \$150

Caterpillar 80 @ \$130 per hour

Caterpillar 140 @ \$150 per hour

Caterpillar 315 @ 160 per hour

Caterpillar 312 @ \$130 per hour

Triaxle @ \$125 per hour

Loader 3 yard @ \$150 per hour

Small loader 1 ½ yard @ \$125 hour

Backhoe @ \$120 hour

Ten-Wheeler dump truck @ \$100 per hour

These rates include labor for the employees operating the equipment.

It was moved by Seth Paicic, seconded by Cathy Siano-Goodwin to approve the rates as presented in the list above. Motion passed unanimously.

4. Set rate for administration: John Gregory and Bill Kearns: John Gregory said he and Bill Kearns suggest paying the following people \$40 per hour for any work related to this event. Those people include John Gregory, Bill Kearns, Amber Stevens, Nathaniel Noyes, Morgan Wilbur, and Michelle Dolloph.

It was moved by Seth Paicic, seconded by Cathy Siano-Goodwin to approve the payment of \$40 per hour to John Gregory, Bill Kearns, Amber Stevens, Nathaniel Noyes, Morgan Wilbur, and Michelle Dolloph for any work related to the 7/9-10 Rain Event. Motion passed unanimously.

John Gregory said the workers would meet the following day at 6 am at Jamie Gregory's shop on Route 121 East. They will put together a plan of most important road repairs and begin work. Cathy Siano-Goodwin asked about which culverts had been damaged. Mike Faulkner said they would be working to do inventory of the culverts the following day to determine what exactly was damaged. Gregory also said John Creveno, Jamie Gregory Trucking & Excavating, Ivor Stevens Grounds Maintenance, Palmer Goodrich, Russel Record, Wilson & Lawrence, and Paul Furgat.

5. Adjourn: It was moved by Seth Paicic, seconded by Rich Thompson, to adjourn the meeting at 8:44 pm. Motion passed unanimously.

Respectfully submitted,

  
Morgan Wilbur