

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

Friday, May 17, 2024, 8:00 am

Present at the meeting in the Town Hall:

Selectboard: Chair Joe Pollio, John Gregory, Cathy Siano-Goodwin, and Steve Sargent

Also: Morgan Wilbur, Colby Record, Kirk Goodwin, and Kim Record

1. Call to order: The Chair called the meeting to order at 8:00 am.

2. Adopt Agenda: It was moved by John Gregory, seconded by Cathy Siano-Goodwin to adopt the agenda. Motion passed unanimously.

3. Culvert Replacement on Route 35: Joe Pollio stated there seems to have been confusion about the culvert replacement. He said that at the last regular Selectboard meeting, it was decided that the Town Highway Department would replace the culvert at their convenience and hire flaggers if necessary. Colby Record said that he met with the Personnel Committee on Friday, May 10th and it was his impression that he should just hire Jamie Gregory Trucking & Excavating to perform the work; he stated that he did not want the work to be hired out, he wanted to replace the culvert himself. John Gregory mentioned that decisions such as hiring outside contractors have to be decisions made by the whole Selectboard, not just the Personnel Committee. Gregory also said that if Record needed guidance/consultation on how to install culverts such as this, there would be people willing to offer help at no cost to the Town. After some further discussion, it was decided that Record and his crew members would replace the culvert on Tuesday, May 21st and to hire Austin Powers to help flag.

It was moved by Cathy Siano-Goodwin, seconded by John Gregory to replace the culvert on Route 35 using Town equipment, labor, and materials and to hire Austin Powers to help with traffic control. Motion passed unanimously.

4. Adjourn. It was moved by John Gregory, seconded by Steve Sargent, to adjourn the meeting at 8:08 am. Motion passed unanimously.

Respectfully submitted,

Morgan Wilbur
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