

SELECTBOARD MEETING  
September 22, 2009 – 7:00 p.m.  
Treas/AA Office

Attendance: Ruben Hook, Ken Colby, Erik Anderson, Jane Cushman, Frances Ladd, Sue & Charlie Ladd, Robert Sanborn, Rob Allen and Mike Lapointe

This special warned emergency meeting was called to review the scope of work and contract agreement with USDA Natural Resources Conservation Service and landowners along Jail Brook that are involved with the emergency funding following the flood on August 21, 2009.

Rob and Mike reviewed the options for potential work to be done for Mrs. Ladd and Roxanne Benson (unable to attend). A more thorough survey will be completed later this week, which will have a more exact amount for the work of which the sponsor (town) will be responsible for a 25% match. This match will be the landowner's responsibility.

Rob reviewed the agreement with the Selectboard. Since Hook Construction is likely to do the work for the Ladds, Ruben must be recused from this discussion and further actions taken by the board. Erik moved and Ken seconded the motion to appoint Ken as the authorized representative for the town. So moved. The town will check into a side agreement for the O & M of these sites with the landowners as well as their 25% match for the work and the legal expenses.

Meeting adjourned at 9:00 p.m.