

Board of Selectmen Minutes
November 1, 2018 Special Meeting
6:30 p.m.

Present: Steve Maheu, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Brian Emmons.

1. **Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 4:30 p.m.
2. **Adjustments to the Agenda:** There were no adjustments to the Agenda.
3. **North Parish Road Sidewalk Construction: 3-1: Coordination of Drainage and Curbing Work** - Mr. Youland introduced Brian Emmons who works for T. Buck Construction, which is the contractor building the new bridge on North Parish Road for the Department of Transportation. Mr. Youland said he had met with Mr. Emmons and Craig Hurd, the Project Resident Engineer for Maine DOT, and had learned the town could save money on underground drainage of the sidewalk construction part of the project if the curbing work is committed now. He introduced Mr. Emmons, who provided a letter explaining that the state will install 100 feet of drainage that the town would otherwise have to install provided the curbing (town responsibility) is installed in conjunction with next spring's finish paving of the bridge approaches. He estimated the town's savings is roughly \$6,000.00. **3-2: Action as Warranted** - Motion and second to commit to the curbing portion of the project as described. Three in favor, one abstained (Maheu). Mr. Schaub will send an email to Mr. Hurd at DOT advising of vote.
4. **Adjournment:** Motion, second and unanimous vote to adjourn at 6:45 p.m.

Respectfully submitted,

Kurt E. Schaub
Town Manager