

Duxbury Selectboard Special Meeting, Friday, 9/16/11, Town meeting room

Members present: Dick Charland, Criag Isvak, Ames Robb

Others present: Mike Feulner, Lars Dickson, Tom Cahalan, Butch Sherman, Leon Dunbar, Trevor Cole, Bob Magee,

Meeting called to order at 6:00 pm by Dick Charland, Acting Chair

Motion by Dick to release 56 hours of vacation pay totaling \$1110.72 to Stuart Baker on his resignation. Ames second. All in favor.

The Town will be running an ad for two road crew positions. One to replace Stuart and one in anticipation of winter staffing needs.

The Crossett Hill Bridge 35 project as bid by S.D. Ireland was approved by FEMA and is underway.

Griffin & Griffin is to begin work on the Camel's Hump Road lower slide area next week (week of Sept 19).

Only one formal bid has come in so far on the Bridge 41 project (Camel's Hump Rd @ Marshall Rd). This bid would utilize the temporary bridge the town planned to purchase (approved at the 9/12 meeting). The bid is much higher than we anticipated.

S.D Ireland just today sent a proposal outlining three options for this project, one of which is a new approach not requiring the temporary bridge (Option #1 in their letter). This option has other advantages including lower cost (\$142,000), reuse of the existing bridge and shorter work time span (2-3 weeks total). They could start work next week. The State's engineer reviewed this proposal and concurred with this option completely. We need FEMA's approval before moving forward, but anticipate no issues there. This option would require the bridge to be closed to car traffic only 1-2 days, and once reopened, there would be no weight restrictions.

Dick moved to proceed with the S.D. Ireland Option #1 as outlined in their letter @ \$142,000 estimated cost. Craig seconded. All in favor.

For work on the brook and road north of Marshall Road, S.D. Ireland also submitted a lump sum proposal (as required by FEMA) of \$390,000, not including materials. There is a substantial amount of gravel in the brook that can be repurposed. It was noted that we have also been given use of gravel from the State pit in Bolton.

Craig made a motion to approve the S.D. Ireland proposal @ \$390,000 estimate, pending approval from John Grenier and from FEMA. Ames seconded. All in favor.

Lars Dickson noted that the State has said that the gravel from the Bolton pit should be dedicated to the upper 400' of Camel's Hump Road.

The meeting adjourned at 7:49 pm.