



NORTHFIELD BOARD OF SELECTMEN MEETING

Minutes of the meeting of August 6, 2019

Present: Chairman Wayne Crowley, Sel. Brown, Sel. Haskins

Also Present: Dr. Tracey Hutton, Town Administrator and Andy Buteau, Road Agent

The meeting was called to order at 5:00 pm by Chairman Crowley.

- **General Business**
 - **Review accounts payable, payroll manifests and general correspondence**
- **Public Input**

No members of the public were present at that time.

- **Shaker Road Culvert**

Dr. Hutton and Chairman Crowley presented an alternative to the culvert replacement on Shaker Road. The plan is to construct a pre-fabricated bridge that would not require DES or DOT review. The cost for engineering and construction is \$145,000, and Northfield will pave the small bit of surface with other paving projects when complete. This option leaves the existing culvert in place and is placed over and landward of it. M.A. Bean Associates, LLC, is the installer and Quantum Construction Consultants, LLC, is providing some oversight.

Crowley/Haskins moved to authorize Dr. Hutton to sign a contract for \$145,000 with M.A. Bean Associates, LLC. **Motion passed by unanimous vote.**

Dr. Hutton was advised to contact HEB Engineering and Hiltz immediately following the meeting to inform them that their services are appreciated, but no longer needed.

- **CIP funding changes**

Rand Road and Bay Hill Road were discussed. Mr. Buteau explained that the 50' aprons were not in the quote for Bay Hill Road; this will result in an additional cost. As a result of the Shaker Road emergency, the fate of the Rand Road paving is unknown at this time.

The Board discussed the Sandogardy Pond Road estimates for the RR Culvert and Union Church drainage change orders. An additional \$50,000 may be freed up at DOT, but the Town has to come up with the 20% match. The Town will be \$10,000-\$18,000 short. Sel. Haskins asked if this would be on the Town Meeting Warrant. Chairman Crowley suggested it should. Sel. Haskins suggested that this would be a risky move as the project has not gone seamlessly.

- **DPW Update**

The Street Opening Rules public hearing was set for 6:00 pm on August 20th.

The house next to the DPW facility is transitioning tenants. This may be an opportune time to limit the access on the Northfield side of the property for safety reasons. Dr. Hutton was directed to contact the owner.

Chairman Crowley inquired about the status of the Class VI Road signs. Mr. Buteau said they should be up this month, they have been ordered.

- **Review minutes of the meeting of July 30, 2019**

Crowley/Brown moved to approve the minutes of July 30, typos corrected. **Motion passed by unanimous vote.**

The next meeting will be August 20, 2019. Also, the Board will meet at the Public Works garage at 7:30 am, on August 21, 2019, to tour the facilities and then travel to the Police Station and other Town Properties for a similar tour.

Adjournment

There being no other business the meeting adjourned at 6:02 pm.

Respectfully submitted by:
Dr. Tracey E. Hutton

Minutes Approved August 20, 2019