

BOS Meeting Tuesday, October 30, 2018

Present: Al Rossetto, Jim Tierney Jr., Selectman Chris Wheelock, Chairman James Weagle, Selectman Michael Phillips, W/S Superintendent Reggie Charron, Road Agent Glenn Cassady, Project Manager Robin Irving, Norm Cotter

Chairman opened the meeting at 4:35 pm.

The purpose of the meeting was for the 3 short-listed engineering firms to present a 20-minute presentation regarding their approach to the mill lagoon site water/sewer/roadway and answer any questions that the panel or public may have.

The deliberating panel consisted of: Selectman Wheelock, Selectman Phillips, Jim Tierney Jr., Al Rossetto, W/S Superintendent Reggie Charron, Road Agent Glenn Cassady

The first presenters were Joe Ducharme and Shawn Tobey from Hoyle Tanner. They focused on their strengths with land development concepts and rolled out a plan to use 3D CAD from a drone in order to do contouring. This would reduce costs significantly but does not substitute for a survey. The second presenters were Britt Eckstrom and Jan Wiegman from Wright-Pierce. They did not deviate from their written proposal and basically iterated their proposal in verbal form. The third presenters were Keith Pratt and Robert Saunders from Underwood Engineers. Underwood expanded on out-of-the-box ideas that were presented in their proposal and tied them into big-picture bond projects for the Town. Presentations ended at 6:20 pm. Note: Chairman Weagle left the meeting at the end of the Wright-Pierce presentation and did not participate in any deliberations.

The panel deliberated and unanimously voted to award the project to Underwood Engineers.

Selectman Phillips made a motion to award the engineering bid project to Underwood Engineers. Selectman Chris Wheelock seconded. All in favor 2-0.

Motion to adjourn by Selectman Phillips. Seconded by Selectman Wheelock. All in favor 2-0.

Meeting adjourned at 6:35 pm.