

EMERGENCY MEETING  
DRAFT

PRESENT: J. E. Ziolkowski, Chairman; L. M. Smith, Vice Chairman (8:50 a.m.); E. B. Beattie, Selectman; L. A. Ruest, Town Administrator

TEMPORARY REPAIR – CULVERT AT DRINKWATER AND KING (KENNEDY): The Chairman reported that he spoke with the Town Engineer with regard to options for the temporary repair of the culvert on Drinkwater Road. He stated that at the last meeting he felt the sense of urgency for temporary repair was the condition of the culvert, however, has identified that the area of the roadway is of concern as well. It was noted that the water level is low at present alleviating some concern.

Discussion took place with regard to the status of the temporary culvert repairs made by the Road Agent earlier this year, the present conditions of the culvert, the current water level, the condition of the roadway over the culvert and the regular inspections that are taking place by Town officials.

In speaking with B. Jones of Jones and Beach Engineers, J. Ziolkowski learned of other another option that might also work as a temporary repair. One temporary repair option would be the one recommended by the Road Agent of placing a PVC sleeve pipe to allow water to continue to flow and cementing around the existing galvanized pipe essentially creating an arched box culvert on three sides; another temporary repair option would be to excavate the area and build a three-sided box culvert in place around the existing galvanized culvert pipe. Both options leave the bed bottom in tact satisfying State requirements.

It was determined that minimizing the settling of the road is in order to allow time for Jones and Beach Engineers to properly engineer and spec the temporary culvert repair work, report to the Board and obtain Department of Environmental Services permits as may be required.

L. M. Smith and Road Agent R. Robinson arrived at this time and a brief review of today's discussion took place. It was agreed by all that any temporary repair needs to be done properly with the assistance of the Town Engineer.

Recommendation was made to purchase steel plates to span the roadway area of the culvert to mitigate potential impact from heavy vehicles. The quoted cost obtained to receive, install and pave in the plates is \$5,900. The Board also approved expending funds for mitigation to keep the water level down. Discussion took place with regard to the value of owning and having such plates on hand for future needs.

MOTION: To authorize an expenditure of up to \$7,500.

MOTION: L. M. SMITH  
SECOND: E. B. BEATTIE  
UNANIMOUS

TOWN TREASURER: L. A. Ruest reported that a request has been made to allow \$240 for a newly appointed Town Treasurer to acclimate to the needs of the position.

MOTION: To authorize \$240 for Town Treasurer orientation.

BOARD OF SELECTMEN  
AUGUST 27, 2018

8:30 AM  
TOWN HALL

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MOTION: E. B. BEATTIE  
SECOND: L. M. SMITH  
UNANIMOUS

MOTION: To appoint Elizabeth Riordan as part-time Town Treasurer on a salary basis.

MOTION: E. B. BEATTIE  
SECOND: L. M. SMITH  
UNANIMOUS

OTHER: L. A. Ruest reported on an opportunity to repaint the lines in the Town Hall parking lot at the cost of the paint. The Board approved.

MOTION: To adjourn the meeting at 9:45 a.m.

MOTION: J. E. ZIOLKOWSKI  
SECOND: E. B. BEATTIE  
UNANIMOUS