

Kingfield Emergency Selectmen Meeting Minutes

Monday, August 22nd, 2022; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Morgan Dunham, Wade Browne, Walter Kilbreth and Hunter Lander

Municipal Staff: Leanna Targett (Administrative Assistant); Travis Targett (Wastewater Superintendent); Brian Collins (Road Commissioner)

Public: Susan Davis, Myra Coffin, Terry Coffin, Kim Jordan, Les Jordan, Donna Miller, Jeff Maget, Neal Tranten Penny Hall and Hailey Fenwick (via Zoom)

Absent: Polly MacMichael

Chairman Dunham call the meeting to order.

AA, Targett requests permission to provide the board and public some details that she has pulled from the proposal of services submitted by Wright Pierce on Tufts Pond.

AA Targett states: They will meet with the Town to review plans before finalizing.

Bid docs will contain both unit price and lump sum items.

They will host the bid, answer questions, attend Prebid meeting and make recommendations for award.

They will prepare a notice of intent to award and the notice of award.

They assume the construction will take 8 weeks.

A part-time resident will be on site 20 hours per week for (160 total).

Following authorization to proceed it will take 6 weeks to complete all bid construction forms. Planning to complete by October 1, 2022.

The total cost is \$51,900.00.

AA, Targett says now the board needs to decide whether to proceed with this or not.

Selectman Kilbreth makes a motion to accept proposal. Seconded by Selectman Browne.

Selectman Kilbreth wishes to point out that the blue stone that was completed was a total of 2,200 feet not the 4,000 that was listed. Board also discusses that the project may take more than the 8 weeks and wonders if there will be additional costs for a resident. AA, Targett says these things should come out in the pre bid meeting however she will make note to discuss with Wright Pierce. Selectman Kilbreth points out that the area between Route 27 and the Tom Cross Road need not be fixed but suggested that a skinny mix be done to blend into the rest of the road. Following further discussion Chairman Dunham call for a vote. All in favor.

AA Targett is directed to follow-up on engineer's suggestion on how to prep the road for the upcoming winter months as the project may not be completed until next spring/summer.

Selectman Kilbreth makes a motion to adjourn meeting. Seconded by Selectman Lander. All in Favor.