

approved: Sept. 26, 2017

**Townshend Select Board**  
**Special Meeting Minutes**  
**September 19, 2017**

Present: Kathy Hege; Steve Frisk; Irvin Stowell; Will Bissonnette  
In Attendance: Craig Hunt

- 1. Call to Order:** Hege called the Special Meeting to Order at 3:15 p.m.
- 2. Additions and Deletions:** None at this time.
- 3. Bridge 42 Bid Review:** Board members reviewed the bids for replacing Bridge 42 on West Hill Road that were submitted by Cold River Bridges, LLC, Neil H. Daniels, Inc. and A.S Clark & Sons. Hunt summarized his conversation with, and relayed the recommendation of Matthew Beck of Beck Engineering. Following discussion, Bissonnette made a motion: **To accept the bid of A.S. Clark & Sons and award a contract for the replacement of Bridge 42 on West Hill Road to A.S. Clark & Sons for an amount not to exceed \$165,000.00**, seconded by Frisk and carried by those present.  
  
Hunt was instructed to contact Clark and the other bidders, prepare a contract for signature with Clark and assure that channels of communication regarding this project remained fully open.
- 4. Other Business:** None at this time.
- 5. Meeting Schedules:** Town Plan Hearing: September 26, 2017 @ 5:30 p.m.  
Regular Meeting: September 26, 2017 @ 6:00 p.m.
- 6. Adjournment:** Frisk made a motion: **To adjourn at 3:37 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt