

TOWN OF ORFORD

Board of Selectmen

Meeting Minutes

August 28, 2019

MEMBERS PRESENT: John Adams, Tom Steketee

OTHERS PRESENT: Esther Dobbins-Marsh

Call Meeting to Order

The meeting was called to order at 10:00 am

A motion was made by Adams, seconded by Steketee to enter into nonpublic session under RSA 91-A:3, II(a) - Personnel at 10:01 am. A roll call vote of member's present was taken with a decision in the affirmative

The Board resumed the regular meeting at 10:50 am. A motion was made by Adams, seconded by Steketee to seal the minutes of the nonpublic session. Motion Approved

Other:

Jim Hall reviewed the outstanding projects that DuBois & King are working on

1. **Quinttown Road Dual Culverts** – the permit application has been mailed to the NH DES for review. Hall will contact FEMA to make sure they have also received their copy for review. Adams said the highway department will most likely complete this project, but may need to rent an excavator.
2. **Brook Road Bridge FEMA mitigation** – Adams said the Selectboard will discuss tonight if they want to continue with this project.
3. **Town Road #100** – Adams said FEMA has received all the information to move forward on the approval of the project. Hall said DuBois & King will start the final design and permitting project. The Town will need to decide on how residents will be able to exit their property once the work starts.
4. **Archertown Road Rebuild** – Hall said the bid process will start mid-winter with the project scheduled for the spring of 2020. Adams said the Selectboard will schedule an information meeting for the Town to discuss the project costs and other issues. Hall will attend as well.
5. **Archertown Road/Jacobs Brook Bridge** – Hall said DuBois & King are working on the design – currently looking at an estimated cost of \$1.2 million. Once the design is complete and approved, and specific cost will be discussed. The bridge project will be scheduled for 2021
6. **Orfordville Bog & Dam** – Hall will submit the scope and fees to the Town for review

Adjourn

Motion made by Adams, seconded by Steketee adjourn the meeting. Motion Passed.

The meeting adjourned at 11:45 am

Respectfully Submitted,

Esther Dobbins-Marsh