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## **SELECTMEN'S MEETING MINUTES** **February 24, 2020**

The Meeting was called to order at 6:30 pm by Chairman Pitt. Present were Selectman Paight, Selectman Nelson, Ellen Smith, Town Administrator, Craig Cashman, Director of Public Works, Elizabeth Dragon, Keene City Manager and Brett Rusnock, Keene City Engineer.

Ms. Dragon and Mr. Rusnock were in to discuss the Woodward Dam project. The job has been put out to bid and bids are due tomorrow. The bid documents asked contractors to bid the alternate routes. The City will review the bids and determine the difference in cost. If the difference is significant perhaps Keene and Marlborough could work together to repair Roxbury Road.

The group agreed that the site is difficult to access. Alternate routes were discussed as was the extent of the truck traffic. Keene officials will get back to TA Smith with the outcome of the bidding process as well as an estimate of the number of trucks trips per day.

Ms. Dragon and Mr. Rusnock left the meeting at 6:55 pm.

Mr. Cashman told the Board that he and Mr. Cavaliere have been looking into a vehicle for the Water/Sewer Department. There will be several posted on municibid.

There is a bridge at the end of Bonney Road that needs some work to replace some railing and cement. Mr. Cashman will get quotes and add it to this list of jobs that need to get done.

The Board discussed the pictures taken of the stormwater infrastructure by the Library and looked at two site plans that were given to Mr. Cashman by the Library Director. The group is concerned about the ROW on Route 124, it will need to be determined if the State will let a structure be built in that area. There is also concern about how close the addition will come to the stormwater infrastructure. These areas of concern will need to be discussed with the Library group.

Mr. Cashman left the meeting at 7:40 pm.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the February 24, 2020 Accounts Payable Register in the amount of \$199,669.05, the February 27, 2020 Payroll Check Register in the amount of \$1,243.03 and the Direct Deposit Register in the amount of \$10,647.71, vote to approve was unanimous.

Roads are being posted to limit weight from March 1 – May 15. Legal notice will be published in Wednesday's Keene Sentinel.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 8:00 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith  
Town Administrator