\*\*\*Meeting Minutes are in Draft Form until Approved by the Board\*\*\*

KIRBY SPECIAL SELECTBOARD MEETING

April 28, 2025 8:15 am

The Selectboard met at the Kirby Town Hall on April 28, 2025. The meeting was called to order by Chairperson Keith Isham at 8:15 am.

Those present were: Selectpersons:

Keith Isham, Michael Bickford and Jeffrey Hayes

Erin Patoine – Town Clerk

Hilary De Carlo – Town Resident

Keith Wooster – Emergency Management

Matt Young – Ascent Consulting

The first order of business was to adjourn for a site visit for the highway alteration hearing site visit. Keith Isham made the motion. Seconded by Jeff Hayes. So Voted.

The Selectboard reconvened the meeting at 8:45 am. Keith Isham made the motion to accept the alterations to Town Highway 1 as written (see attached). Jeffrey Hayes seconded. So Voted. Hilary De Carlo was in attendance and signed that she consented to the project. Tom will stop at the office to sign as soon as he is able.

Road Construction Update – The town received no bids on the road construction projects. Keith Wooster reached out to FEMA to see what our options are now. They stated that since we received no bids, it is now permissable to sole source the projects as long as they are engineered. Project Manager Matt Young (Ascent Consulting) was in attendance to discuss. He stated that he wants to see this through for the town, so at no cost, he will do another RFP for an engineer by the end of the week, with a two week deadline, and he will review any bids with the Selectboard. That will give them an idea of cost, and they can hire contractors from there. Keith Isham made the motion to have Matt contact engineering firms for prices and put out another RFP at no additional cost. Seconded by Mike Bickford. So voted. The Selectboard also discussed which projects are highest priority to have done by winter, and engineering firms that should be contacted.

The Selectboard discussed how these projects will be paid out, and Keith Isham made the motion for Erin Patoine (Town Treasurer) to try to obtain a two million dollar line of credit to get the projects moving. Jeff Hayes seconded. So voted.

Next Regular Monthly Selectboard Meeting is Scheduled for Monday, May 5th at 6:00 pm

A Motion to adjourn was made by Keith Isham, seconded by Jeffrey Hayes. So voted.

The meeting was adjourned at 9:40 am.

Respectfully submitted, Town Clerk