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

KIRBY SPECIAL SELECTBOARD MEETING

May 28, 2025 8:15 am

The Selectboard met at the Kirby Town Hall on May 28, 2025. The meeting was called to order by Michael Bickford at 8:18 am.

Those present were:

Selectpersons: Michael Bickford and Jeffrey Hayes

Erin Patoine – Town Clerk

Keith Wooster – Emergency Management

Matt Young – Ascent Consulting

John Ohina – Road Foreman

Matt Young (Ascent Consulting) summarized bids received for Engineering road projects. He stated that Ruggles Engineering was the most competitive bid. He discussed with Nate that projects are dependent on Selectboard priority. Total for Ruggles’ service, along with CA oversight and permitting through December 2025 is $110,408 total.

Mike Bickford made the motion to accept Ruggles Engineering and Ascent Consulting’s prices at a maximum of $110,408. Jeff Hayes seconded. So voted.

Projects were discussed, with the bridge at Brook Road being first priority. Second priority is the bridge at the sand pile on Town Hall Road. Selectboard is hoping to have these two projects done by the end of 2025.

The Selectboard, along with Matt Young will hold a kick-off meeting with Ruggles Engineering on Thursday, June 5th at 8:15.

The Local emergency management plan was adopted for submission. Jeff Hayes moved to accept and adopt the plan as written. Mike Bickford seconded. So voted.

Keith Wooster discussed FEMA updates. Temporary work can be reimbursed, and has been submitted. The state is helping to push things along for faster reimbursement.

Next Regular Monthly Selectboard Meeting is Scheduled for Monday, June 2, 2025 at 6:00 pm

A Motion to adjourn was made by Mike Bickford, seconded by Jeffrey Hayes. So voted.

The meeting was adjourned at 8:56 am.

Respectfully submitted, Town Clerk