

**EMERGENCY SELECTBOARD MEETING MINUTES**  
**WEDNESDAY, MARCH 27, 2019 at 9:30 PM**

Those attending: Selectboard: Fred Ducharme, John Cookson, Ruth Goodrich  
Town Employees: Karen Deasy, Betty Ritter

The meeting was called to order by Fred Ducharme at 9:30 a.m.

Approve Agenda – A motion was made by Ruth and seconded by John to approve the agenda. There were no additions or corrections. Motion carried.

Public Comment – There was no public comment.

Approve Close Out of Grant for Danville Hill Water Project - A motion was made by Ruth and seconded by John that we approve the closeout, making our final payment. John wanted to make sure that the unfinished jobs would be completed if we give this final payment. Both Fred and Karen advised that they will be done but we had to do this first step to insure they would be done. Motion carried.

Certification of Completion – A motion was made by Ruth and seconded by John to sign this. No discussion. Motion carried.

Minority Business/Women in Business – This is a form requesting if there were any minority businesses or women working on the project. There was none. A motion was made by Ruth and seconded by John to sign off on this form. Motion carried.

Other Business – John mentioned that he talked to the people logging on Thistle Hill. They stated they will be finished shortly, and if they are not finished, they will move on before the road breaks up.

Adjourn – A motion was made by Ruth and seconded by John to adjourn. Motion carried. We adjourned at 9:38 a.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer