Those present: Omer Ahern, Arnold Scheller, Jordan King, Paul Manson, Jeff Ames, Wallace Trott, Mike Santom, and Linda Franz

The purpose of this meeting was to discuss the statements of qualifications received from bridge engineers and to decide on the interview schedule.

Called to Order: Arnold Scheller called the meeting to order at 2:04pm.

O.Ahern made a motion to appoint Arnold Scheller as Chairman of the Select Board. Seconded by J.King. All voted yes, and motion carried.

There was a general discussion by those present regarding the statements of qualifications for bridge engineering. Based on everyone’s opinions, it was decided by unofficial vote of hands that the engineers to be interviewed will be DuBois and King, HEB Engineers and Klienfelder. Interview appointments were set up for Tuesday, March 17, 2020. Klienfelder at 1:30pm. DuBois and King at 2:30pm and HEB at 3:30pm.

A.Scheller made a motion to follow Federal and State guidelines to close Select Board Meetings to the public, until further notice. This excludes Town officials and department heads. The meetings will be broadcast on You Tube. Public may comment on You Tube live feed, Town email and Select Board telephone. Notices and link will be posted today. Seconded by O.Ahern. All voted yes, and motion carried.

O.Ahern suggested possibly using “Zoom” to set up dial-in conference calling. This may be addressed sometime in the future.

A.Scheller made a motion to adjourn the meeting. Seconded by O.Ahern. All voted yes, and meeting was adjourned at 3:04pm.

Respectfully submitted by:
Linda Franz
Administrative Assistant

Arnold Scheller  Omer C. Ahern, Jr.  Jordan King
Chairperson  Board Member  Board Member