

**TOWN of BRIDPORT**  
**Special Selectboard Meeting Minutes**  
**Tuesday, January 28, 2020**  
**Town Office 5:30 pm**



PRESENT: David Bronson, Tim Howlett, Matt Lawton, Joan Huestis, Mike Lawton

Also Present: Julie Howlett (Town Clerk), Irene Zaccor (Treasurer/Assistant Town Clerk), Dusty Huestis (Road Commissioner), Bob Coffey (Auditor), Jessica Stocker, Brent Rakowski (Otter Creek Engineering)

Meeting was called to order at 5:30 pm by Chair Joan Huestis

**Public Comment:**

Brent Rakowski from Otter Creek Engineering came to answer question about their proposal for engineering on the Rattling Bridge Culvert.

**Secretary's Report:**

Tim moved to accept the minutes for January 13, 2020. Matt seconded, motion passed.

**Treasurer's Report:**

Irene presented \$52,350.56 in bills to be paid. Tim moved to accept the treasurers report as presented and pay \$52,350.56 in bills. Matt seconded, motion passed.

**Old Business:**

**Rattling Bridge Culvert:** Joan asked Green Mountain for a break down of their pricing so we could compare it to Otter Creek Engineering. Tim moved to accept Otter Creeks bid for the engineering cost. Joan seconded, motion passed.

**Budget:** Everyone agreed on a final budget. David made a motion for DPW to carry over the surplus from the end of 2019 to be used to pay 2020 expensed for DPW. Mike seconded, motion passed.

**Warning:** Matt moved to change the wording in Article 31, omitting the words minimum and \$75.00. Tim seconded, 4- aye and 1- abstain, motion passed. Tim moved to accept the Town Warning as written. Matt seconded, motion passed.

**New Business:** No new Business

**Other Business:** No action was taken on the ACSD petitions.

**Executive Session:**

**Adjourn:** Tim made the motion to adjourn, Joan seconded. Meeting Adjourned at 7:54pm.

Respectfully Submitted,

