

Tri-Town Commission Meeting 4:30 Aug. 13, 2015

Present:

Frank J. Barrett, Fred Cook, Renee Snow, Ridge Satterthwaite, Tracy Skip Brown, and Brian Hanson (Fairlee Town Administrator)

Visitors:

Shaun Patenaude and Andy Hoax from Dubois and King

Call to Order @ 4:37 pm:

Renee brought up about having Co-Chairs, Skip Brown and Jay Barrett, Skip agreed to chair this meeting, but added that he is selling his house and would be ineligible to continue as a Commissioner if the sales goes through.

Ridge agreed to act as treasurer, while being assured that Melissa Gahagan (offered her services) or someone else would be handling the bank accounts.

Bylaws were brought up to be proposed for governing the Commission, and should be distributed to the three Town Selectboards for approval and adoption.

Protection of the Dam:

Skip brought up the temporary measures for protecting the dam, and what to do, this was directed at Shaun Patenaude of Dubois & King. His recommendation was to use sand bags and not a membrane as some water getting through is not a bad thing, use of sandbags on the large hole and along the horizontal crack in the auxiliary spillway which he

suggested as having the bags at a diagonally direction so they would be less likely to be moved by the flow of water.

Jay Barrett suggested that Dubois & King get a sketch to Brian and Brian would get a list of people that would likely do this type of work.

Rebidding:

It was brought up about the rebidding and Skip Brown asked if an October – November time frame is what we were looking at, Shaun Patenaude suggested a later date such as after the first of the year, as all permits, easements, inter-local agreement and new title sheet are in hand. Give a 5 week period to have bids back, Shaun Patenaude will seek why some that took bid packets out last time didn't bid on the project.

Renee Snow asked for copies of the Chapin's and Doyle's easements, and she would approach Jonny Doyle to see if she would reconsider signing, Brian Made her copies.

Some discussion on whether Kingsbury would be allowed to rebid on the project and was agreed that they had the right to, but if low bid it wasn't automatic to award it to them.

Dubois & King will submit a contract as one was not signed for preparing the bidding package and managing the process over the winter.

Kingsbury:

It was asked if Kingsbury has sent a bill, in Jay's estimation the paperwork is lacking in backup. Brian has sent a letter to Dubois & King requesting the needed paperwork.

Loans:

A vote was taken to authorize the treasurer to pay back the loans advanced by Aloha, Billings, Lochearn, and the Lake Fairlee Association totaling \$41,000.00 fir Phase II planning, and to pay Dubois & King the \$5,000.00 they had deferred for the same. This will happen once the

mechanism for payments from the three Town's Bond accounts is in place.

Adjourned the meeting at 6:07 pm

Minutes by:

Brian Hanson