

**Town of Richmond
Special Selectboard Meeting Minutes
of August 9, 2024**

Members Present: Adam Wood, David Sander, Jay Furr, Lisa Miller

Absent: Bard Hill

Staff Present: Duncan Wardwell, Assistant to the Town Manager; Josh Arneson, Town Manager

Others Present: Meeting was recorded by MMCTV, Erin Wagg

Call to Order: 3:00pm

Welcome by: Sander

Public Comment: No members of the public present
Timestamp: :01

Additions, Deletions, or Modifications to Agenda

Items for Presentation or Discussion with those present
Timestamp: :02

Approve PO# 4946 to Craig Cowles Excavating for flood repairs not to exceed \$200,000

Furr moved to approve PO# 4946 to Craig Cowles Excavating for Flood Repairs, Wood seconded.

Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.

People who participated in discussion: Sander, Arneson, Wood, Miller, Wardwell

Miller wanted to know if this total amount of \$200,000 was intended to remain in place until that amount was reached. The current invoice from Cowles is for \$100,417.50 dated 7/14/2024. Arneson stated that the Purchase Orders were made based on estimates and were meant to be over the actual amount. Wardwell stated that Cowles wanted a check presently for the above-mentioned amount. Wood stated that thus far, the work that has been done looks great.

Warrants:
Timestamp: :03

Furr moved to approve the warrant on 8/10/24 as presented. Miller seconded.

Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.

Adjourn:

Timestamp: :04

Furr moved to adjourn. Miller seconded.

Roll Call Vote: Furr, Miller, Sander, Wood in favor. Motion approved.

Meeting adjourned at: 3:05 pm

Chat file from Zoom: None