SHARON BOARD OF SELECTMEN Draft until next regular meeting

A special meeting of the Sharon BOS was held on May 12, 2017 at 6:30PM at the Town Hall. Present were the three Selectmen, Diana Jones and the secretary.

First Selectman Colley called the meeting to order at 6:30.

The purpose of the meeting was for the Board to make a decision on the engineer for the Keeler Road Bridge Project. Mr. Colley did go back to both Blue and Red engineering firms since the last meeting. The Board now has comparable figures to look at — Red's construction fees overall can now be matched against Blue's. The engineering services will be the same, the only thing different is the proposed vehicle load headed into the bridge. Red's proposal is \$18,500 and Blue's is \$17,000. Mr. Colley commented that after this project, the Board will want to look at other bridge/culvert projects in Town to comprise a plan. After some discussion, Mr. Jones made a motion that he recommends Anchor Engineering for the design phase for the Keeler Road Bridge Project for engineering services, seconded by Ms. Fowler, with all in favor.

Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 6:38.

Respectfully submitted,

Tina Pitcher, Town Secretary

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SHARON TOWN CLERK