Bridport Select Board Meeting

Date: January 25, 2018

Location: Bridport Town Office's

Attendance: Joan Huestis (Chair), Leonard Barrett, Earl Audet, Matt Lawton,

Valerie Bourgeois, Irene Zaccor

General Public present: JoAnne Kenyon and James Craig

The meeting was reconvened from recess by Chair Joan Huestis at 12:24 p.m.

Discussion on 2018 Budget continued.

Article 30 for Warning to read: "Will the Legal Voters authorize the Select Board to spend up to \$340,000.00 for the purpose of replacing the Crown Point Road Bridge (Sunderland Bridge) contingent on receiving a State grant and using accumulated surplus to complete the project?" (@ \$175,000 from State and @ \$165,000 from Town)

Article 31 for Warning to read: "Will the Legal Voters authorize the Select Board to spend up to \$85,812.00 for the purpose of replacing the Basin Harbor Road culvert at the West Branch of the Dead Creek using accumulated surplus to complete the project (\$85,812.00 being the Town's portion of an awarded Storm Mitigation Grant – Total Project Cost \$429,160.00)?

Date that taxes are due shall be November 10, 2018.

Discussion regarding replacement versus repair of 2012 Dodge 1 ton truck. No decision reached therefore, Joan Huestis recessed the meeting at 1:10 p.m. to be continued on Monday January 29, 2018 at 6 p.m.

Respectfully submitted,

Valerie Bourgeois & Irene Zaccor