



**Selectmen's Meeting
MINUTES
Bristol Town Office, September 22nd, 2021**

Selectmen Present: Chad Hanna, Paul Yates. Apologies: Kristine Poland

Also Present: Chris Hall (Town Administrator); William Lane (Gartley & Dorsky Engineers, by phone); Charles Hanson.

The Board met in Emergency Session due to the urgent need to approve a Change Order on a highway project, with a value in excess of \$10,000 thus requiring approval of the Board.

The Board was called to order by Chair Hanna at 7:00 pm, followed by the Pledge of Allegiance.

Change Order: Hall presented a Change Order requested by Hanley Construction for the Old County Road culvert replacement project, in the sum of \$17,940. Excavation at the work site had revealed ledge closer to the surface than had been suggested by earlier test borings, making it impossible to set concrete footings at the depth planned. Lane (by phone) described the solution agreed with Hanley Construction, to raise the elevation of the road by approximately 2 1/2 feet, so incurring additional costs of gravel, riprap, and labor and equipment hours.

There was brief discussion of whether the proposed 3 degree slope up to the culvert on each side would be too great. Hanley had offered to reduce the slope to 2 degrees for an additional cost of \$2,000. It was agreed to request Hanley to call Hanna to inspect the finished work after compacting the grave to 3 degrees, with a view to a decision on whether to add more material to reduce the slope.

The additional cost of the work could be covered by the grant received by the Town for broadband and other infrastructure purposes, with the approval of the donors.

It was moved by Hanna, seconded by Yates, to approve Change Order number 1 in the amount of \$17,940, and to authorize spending up to \$20,000 in total if needed, using grant funds. Motion passed, 2 – 0.

Warrants: The Board reviewed and approved payroll and accounts payable Warrants for the Town Office, Fire and Rescue, Parks Department, Bristol Consolidated School, and the Bristol / South Bristol Transfer Station.

There being no further business, the board adjourned at 7.25 pm.

Respectfully submitted,
Christopher Hall
Town Administrator