

## **CALL TO ORDER**

The Special Meeting of the Board of Finance was called to order at 9:20 a.m. via Zoom. Present were: Lisa Heavner, Derek Peterson, Art House, Mike Doyle, and Bert Helfand. Others in attendance included: Interim Town Manager Lee Erdmann, Acting Deputy Town Manager Tom Fitzgerald; Director of Planning and Community Development George McGregor, Director of Public Works/Town Engineer Tom Roy, Director of Finance Amy Meriwether and members of the Board of Selectmen.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **BOARD OF FINANCE ACTION**

### **a) Supplemental Appropriation – Erosion and Sediment Control Repairs at Cambridge Crossing**

Ms. Heavner gave background on the proposed supplemental appropriation. Mr. Peterson asked if there was a proposed budget or scope of work. Mr. Roy responded. Mr. Helfand asked questions about if the issues were specific to this property or town wide and if we are sure that the Town will not come into ownership of the property with the foreclosure process being started. In response to Mr. Helfand's first question Mr. Roy said that this issue is focused on the specific property but as sediment is constantly washed into the drainage there is potential for it to leave the area of the development and enter local streams around the area.

Ms. Heavner asked to make sure that the Town is adequately insured for any work that is to be done. Mr. Roy stated that all contractors have insurance and the Town will be working with legal counsel on every step. Ms. Heavner asked if staff could also run this by the Town's insurance carrier. Ms. Heavner asked Mr. Erdmann to confirm questions about the project and if no taxpayer dollars would be used in the process.

Mr. Doyle made a motion effective August 3, 2023, to approve a supplemental appropriation for erosion and sediment control measures at Cambridge Crossing in the amount of \$30,000 to be funded via a called \$25,000 letter of credit and \$5,000 cash bond. Mr. Peterson seconded the motion. All were in favor and the motion passed.

## **ADJOURN**

Mr. House made a motion to adjourn the meeting at 9:40 a.m. Mr. Helfand seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Thomas Fitzgerald  
Acting Deputy Town Manager