

Approved minutes

Special Selectmen Meeting
August 30, 2012
6:00PM at Topsham Municipal Building
100 Main Street

Call to Order – Chairman Russell called the meeting to order at 6:00PM

Roll Call of Board members – Don Russell, Andrew Mason, Ron Riendeau and Dave Douglass, also present, Cornell Knight, Town Manager, not present at roll call Marie Brilliant.

97-12- Consideration and any appropriate action on a contract with Wright Pierce Engineers for inspection services on the Riverwalk project.

The Town Manager explained that this work was not included in the original design work with Wright Pierce from October 2010. The work will involve verifying materials and Davis-Bacon wage reports, maintain daily logs and site visits. The cost will be paid by the DOT grant funds at 80% and the Androscoggin Brunswick-Topsham Riverwalk Committee at 20%.

Motion was made by Selectman Russell, seconded by Selectman Douglass to modify our existing agreement with Wright Pierce, dated October of 2010, to include Construction Administrative services, not to exceed \$10,000.

Voted - 4-0

Motion by Selectman Mason, seconded by Selectman Douglass to adjourn at 6:04PM

Voted - 4-0

Respectfully Submitted

Cornell Knight, Town Manager