

## SPECIAL SELECT BOARD MEETING MINUTES December 10<sup>th</sup>, 2024

Present: Noah Bond, Jeanne Gervais, Heather McElroy, Michael Testut, Pierre Gervais, and Greg Manning

Attending virtually: None

Jeanne Gervais called the meeting to order at 4:30 PM.

### Updated Agenda

The agenda was revised to include two additional items: a request by Noah to add the engineering service agreement (ESA) and the public hearing for the repeal of zoning.

### Public Comment

No public comments were received.

### Engineering Service Agreement

Noah provided an update on the ESA, noting that a motion was needed for the board to authorize signing the agreement. He explained that rebidding the project would cost \$26,400.00 but emphasized that the most recent bid exceeded \$2,000,000.00. While rebidding involves an expense, this cost is incorporated into the overall project budget and is ultimately more economical than proceeding with the single, high-cost bidder. After discussion, the board agreed. Heather made a motion to authorize the Town Manager to sign the ESA with Hoyle and Tanner, which was seconded by Pierre Gervais.

### Public Hearing Location

Noah discussed scheduling conflicts regarding the public hearing on January 8, 2024. The school gym is currently reserved for regular practice on that date. Noah sought the board's input before finalizing the hearing location. The board expressed a strong preference to hold the public hearing at the Brighton Town Hall gymnasium at 5:30 PM on January 8, 2024.

### Executive Session

The board entered executive session at 4:39 PM to discuss a performance evaluation.

The board exited executive session at 5:45 PM, with no actions taken.

### Adjournment

The meeting adjourned at 5:45 PM.