

BOARD OF FINANCE
SPECIAL MEETING
TOWN HALL ROSE ROOM
AUGUST 12, 2019
MINUTES

Present: D. Onofrio, J. Adler, T. Hollinger and J. Scully Welch
O. Nejd, A. Maklari, K. Carr, Melanie Yanus

D. Onofrio called the meeting to order at 6:00 pm

To accept the award amount of \$820,875.00 from the National Resource Conservation Service for the Indian River Recovery work near the Morgan School Bridge related to the Flash Floods from September 2018

T. Hollinger made a motion, seconded by J. Adler to accept the award amount of \$820,875.00 from the National Resource Conservation Service (NRCS) for the Indian River Recovery Work near the Morgan School Bridge for the design and installation of Emergency Watershed Protection (EWP) measures as detailed in the individual Damage Survey Report (DSR). The recovery measure including mitigation is to reshape and stabilize streambanks downstream of the bridge, cut back slopes near raingarden, install riprap on stabilized streambanks and downstream channel cleanout. The motion was unanimously approved. The town meeting has been scheduled for August 19, 2019 at 5:30 pm.

J. Scully Welch made a motion, seconded by J. Adler and unanimously adjourned the meeting at 6:05 PM.

Respectfully submitted,

Mary Schettino