## **Strafford Selectboard Special Meeting Agenda**

Saturday, November 9, 2024, 9 am Town Office, 227 Justin Morrill Hwy, Strafford, 05072

Selectboard members in Person: Jeff Solsaa, Mary Linehan, Toni Pippy Selectboard members via zoom: Andrew Duncklee and Kelly Harman

Participants in Person: John Freitag

Meeting called to Order at 9:05 am.

## 1. Highway

- a) Road Crew Member vacancy. Road Foreman has identified part-time support to cover the vacancy
- b) Plan for managing the work with one less crew member. No decisions made
- c) Sidewalk snow removal. Discussion of options for snow removal. No decisions made
- d) Approve RFPs for Ward and VanDyke bridges. Solsaa moved to move forward with RFPs for Ward and VanDyke bridges. Chair seconded. All in favor.
- e) Approve Freeman Bridge Final Plans and SEOC. Chair made a motion to approve the final plans to complete the Freeman Bridge repairs prepared by New England Consulting Engineers. Linehan seconded. All in favor.

## 2. Other

- a) US and Federal flags are to be flown at full staff on Veteran's Day.
- b) Chair made a motion to remove the Hydrologic and Hydrology study for Johnson Drive from the FEMA claim 739763-DR4720VT. Solsaa seconded. All in favor.
- c) A stone wall has been built in Town right of way on Ayers Road, blocking site of the plow turnaround. Solsaa will discuss with Donald Graham. Discussion of the need to clarify the regulations about placement of materials (rock walls, solar arrays, reflectors, fences, other construction) in the Town right of way.

Meeting adjourned at 9:45 am.

Respectfully submitted,

Mary Linehan Recording Clerk