

Town of Stow

Special Selectmen Meeting Minutes DATE Monday 11/06/23

Opening: The Board of Selectmen meeting was called to order at 9:00 am in Stow, Maine by Jim Wilfong., notice of a special meeting having been duly posted.

Present

Selectmen: Ray Ryan, Jim Wilfong, Carl Lindblade joining 9:30 AM Nancy Boros, Treasurer.

Town Clerk: Deputy Clerk: Not Present

Road Agent: NA

Residents/Guests: None

Approval of Agenda: Agenda approved Consider Calderwood Contract

Approval of Minutes: N/A

Treasures Report:

Cash Balance N/A

Warrant N/A

Clerks Business:

Deputy Clerk:

Selectman's Reports:

Policy Contracts and Insurance (Ray Ryan) N/A

Maintenance Report: (Carl Lindblade) N/A

Open Issues:

New Business:

Board Reviewed the Proposed Contract from Calderwood Engineering of Brunswick Maine for engineering on both Town Bridges. Vote 3-0 to accept \$.37.000. Legal review deemed not necessary after discussion.

Select Board and Treasurer then visited both Town Bridges to observe work done and work to be done.. Selectman Wilfong's work noted. All except Mr. Ryan visited Town Shed to see Winter salt and sand received, discarded bridge timbers and extensive new timbers received for installation.. A slight pile of salt was observed outside shed. N Boros and J Wilfong shoveled it so it is under cover. Tour ended 11:15 AM

Carl Lindblade, Secretary, Pro Tem

