

**Ludlow Select Boad
SPECIAL MEETING
Thursday, October 10th**

8:00 AM

HOWARD BARTON CONFERENCE ROOM

AGENDA

1. Call to Order: 8:00am
2. Consideration of any Changes, Additions or Removal to the Agenda.
3. Review and Consider Action Regarding Award of the Following:
 - Transfer Station Bathroom Project.
 - The only bid received for the bathroom project at the transfer station was from High Country Contractors in the amount of \$23,204.80. Work will begin immediately being finished before winter. Motion made by Scott, second by Justin. All voted in favor.
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4. Review and Consider Action Regarding Contract for Engineering Services for the Jewell Brook Flood Control Dams Improvement Projects.
 - i. Brendan explained that this contract is with Dubois and King for Engineering and Design of the Jewell Brook Dam rehab project. The funding for this portion of the project is 100% funded by NRCS and the Town will be reimbursed for each invoice from Dubois and King, the Total cost of the project is 3 million dollars. Brendan said this is a very positive step forward in the large dam rehab project. George made a motion to approve contract with Dubois and King, Noah Second. All Voted in Favor.
5. Adjournment

Justin made motion to adjourn, Noah Second. All voted in favor, meeting was adjourned at 8:11am.