

**Ludlow Select Board**

**SPECIAL MEETING**

**Thursday, September 12<sup>th</sup>**

**8:00 AM**

**HOWARD BARTON CONFERENCE ROOM**

**Meeting Minutes**

Board Members in attendance: Brett Sanderson/Chair, Scott Baitz, Justin Hyjek, Noah Schmidt  
Staff Members in attendance: Ronald Tarbell, Brendan McNamara

1. Call to Order: 8:00 a.m.
2. Consideration of any Changes, Additions or Removal to the Agenda.  
  
None
3. Review and Consider Action Regarding Award of the Jewel Brook Dam Auxiliary Spillway Repair Project.
  - a. Brendan said there were 4 bids for the Project, the recommendation would be to award Markowski Excavating the contract for spillway repairs.
  - b. Scott Baitz made motion to Award Markowski Excavating the contract in the amount of \$490,180.98, second by Justin. All voted in favor.
4. Possible Executive Session for Personnel or Legal.
  - a. None
5. Adjournment
  - a. Justin made a motion to adjourn, seconded by Noah. All voted in favor at 8:04 a.m.

Respectfully submitted,

Brendan McNamara