

**Town of Plainfield**  
**Emergency Select Board Meeting Minutes**  
**Thursday, June 13, 2019, 11:30 am**  
**Municipal Office, 149 Main Street**

The Emergency Select Board meeting commenced at 11:30 am with Sasha Thayer in the office and Jim Volz by telephone. Tammy Farnham was not present.

The Emergency Select Board meeting was called by Select Board Chair because in order to proceed with the Great Brook Bridge Replacement project, it is necessary to authorize contractor VHB Engineering to proceed with surveying by noon on June 13, 2019. VHB, in accord with the schedule presented to the selectboard on May 22<sup>nd</sup>, is planning to send out the survey crew within the next day or two. As the Select Board has not yet approved the full contract with VHB for the engineering work on the Great Brook Bridge Replacement project, while the full contract is being reviewed, VHB Engineering requested authorization to proceed with surveying, up to \$5000 in cost. Jim Volz so moved and the motion passed unanimously.

As noted in the minutes of the June 11, 2019 special select board meeting, the contract is under review by town attorney Jim Jamele and is expected to be taken up at the select board meeting on June 24<sup>th</sup>.

The meeting concluded at 11:40 am.