ADVISORY COMMITTEE MEETING

Tuesday, August 10, 2021 7:00 PM Virtual, via Zoom

Members present: Brian Boyle, Bob Guerriero, Ann Hurd, Craig Lauer, and Bill Nickles

Members absent: Omid Gharony

<u>Call to order</u>: Chairman Boyle called the meeting to order at 7:00 PM. The entire meeting can be viewed by going to:

Bolton Access TV - Advisory Committee Meeting

Agenda Item #1: Review of grant application for culvert work

- Presentation by Randy Heglin regarding an application for a grant to complete a culvert inventory project.
- This would Identify all culverts and come up with a comprehensive plan to manage the culverts in town.
- Estimated total project cost would be \$70 \$80k and the work would be done in 2023. The town would be responsible for \$15 \$20k of that cost which would show up in FY 2022 in the operating budget.
- The town can turn down the grant if it is decided not to go through with the work.
- Motion to approve moving forward with the grant application by Ann Hurd; seconded by Craig Lauer. **VOTED AND PASSED UNANIMOUS (5-0).**

Agenda Item #2: Update on other potential issues concerning the DPW

- Presentation by Randy Heglin regarding upcoming potential repair issues at the library and other town buildings.
- The library has plumbing issues which will require tearing up of floors to replace wastewater pipes. It also has well pump issues which needs to be addressed. Mr. Heglin estimates a cost in the \$20k range.
- The public safety building has issues with the oil tank and venting which needs to be addressed. This will be costs outside of the normal building maintenance.
- No vote will be taken on these issues at this meeting.

Agenda Item #3: Advisory Committee business

- Bob Guerriero asked about in-person meetings returning. Brian Boyle thought we would most likely be in-person in January. Consideration must be given to people who have difficult schedules and a mix of in-person and virtual may work best.
- <u>Adjourn:</u> Motion to adjourn Craig Lauer at 7:15 PM; . **VOTED AND PASSED UNANIMOUS (5-0)**.

Approved by the Advisory Committee