

TOWN OF HIGHGATE EMERGENCY Selectboard Meeting

Thursday, June 12, 2019

Minutes

An Emergency Meeting of the Selectboard was called on Thursday, 12th at 8:15am to address unforeseen issues with the roof so that the project might stay on schedule.

Abe Barnard, R & A Enterprises, had informed the Town that he had discovered rot in the rafters when removing the metal roof in the valleys. He had met with the Architect, Laz Scangas, and Structural Engineer, Brian Douglas, to discuss his finding and to bring to their attention that the existing rafters in the valleys were also undersized and providing inadequate support for the load it was carrying. The Engineer agreed with this assessment and provided specifications for Abe to get an estimate for the necessary materials to replace the deficient structure components. Abe provided the Town with an estimate of \$11,200 for materials, lift and labor.

An emergency Selectboard meeting was arranged to get approval from the Selectboard for this estimate. Present -Bruce Butler, Heidi Britch-Valenta and Abe Barnard; Present via phone were Sharon Bousquet and Randall Connelly. The meeting began at 8:40am and Abe explained the situation and answered questions. He clarified that it is still possible they could find further issues when they begin get further into the repair.

Bruce made a motion to accept the estimate from R and A Enterprises for \$11,200 for additional labor, lift and materials to complete the roofing project. Randy seconded the motion. The motion was APPROVED.

The meeting adjourned at 8:58am

Respectfully submitted,



Heidi Britch-Valenta
Town Administrator

