

COLEBROOK
BRIDGE COMMITTEE

FEB 06 2019

COLEBROOK TOWN CLERK

Regular Meeting – 24 January 2019

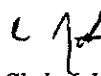
COMMITTEE MEMBERS PRESENT: Tony Amato, Chris Johnstone, Chip Neal, Scott Norton
John Odell

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: None

1. Meeting Call to Order: Chairman Chris Johnstone called the meeting to order at 4:30PM.
2. Minutes: On a motion by Chip Neal, seconded by John Odell the minutes of the 10 January, 2019 meeting were approved by a unanimous vote.
3. Review Bridge Project Proposals: Proposals were received from the following firms; ATANE Engineering Services, Freeman Companies, GM-2 Consulting Engineering Services, and Weston & Simpson. The committee members determined that all four Engineering firms were qualified.
4. Select Firms for Interviews: All four firms will be interviewed on 5 February 2019 in the following order:
 - 09:00 ATANE
 - 10:00 Freeman Companies
 - 11:00 GM-2
 - 12:00 Weston & Sampson
 Chris Johnstone will notify the firms and schedule the date and times for the interviews.
5. Appoint Member of DOT to Committee to Observe and Assist with Interviews: CME Engineering recommended adding a representative of the DOT (Marc Byrnes) to the Bridge Committee to assist with the interview process. On a motion by Chris Johnstone to add Marc Byrnes to the Bridge committee to observe and assist with the interviews, seconded by Tony Amato, motion passed. Unanimous.
5. Other Business: None.
6. Next Meeting: Scheduled for 5 February 2019.
7. Adjournment: On a motion Tony Amato, seconded by Scott Norton, meeting adjourned at 4:55PM.

Respectfully submitted,



Chris Johnstone, Chairman
Bridge Committee