

TOWN OF BROWNVILLE
EMERGENCY BOARD OF SELECTPERSONS MEETING MINUTES
Monday, July 22, 2024 at 6:00pm
Brownville Town Office ~ 586 Main Rd, Brownville

1. Called Board of Selectpersons meeting to order at 6:09p.m. by Byron, Board Chair.
 - a. Selectpersons Present: Byron, Shelly, Kevin, Jimmy & Gary
 - b. Employees Present: Felice & Shawn
 - c. Residents/Others Present: Michael Bosse, Bernstein Shur & Jim Lord, Dirigo Engineering (both virtually attended via Teams)

2. Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) – Consult with legal counsel regarding the Town's rights and responsibilities regarding the contract with Patriot Paving LLC d/b/a Freedom Paving.

Motion to enter executive session pursuant to 1 M.R.S.A. § 405(6)(E) to consult with legal counsel regarding the Town's rights and responsibilities regarding the contract with Patriot Paving LLC d/b/a Freedom Paving. at 6:10p.m.

Motion: Shelly Second: Kevin Vote: Unanimous

Motion to exit executive session. at 6:39p.m.

Motion: Shelly Second: Kevin Vote: Unanimous

Motion to terminate the contracts with Patriot Paving LLC d/b/a Freedom Paving for the Railroad Avenue Underpass Project and the Spencer Road Culvert Project, and authorize the town attorney, Michael Bosse, to take all measures necessary to do so.

Motion: Shelly Second: Kevin Vote: Unanimous

3. Adjournment


Motion to adjourn at 6:45p.m.

Motion: Kevin Second: Jimmy Vote: Unanimous

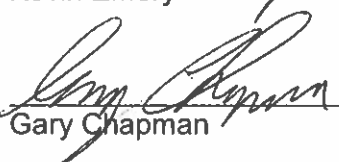
Respectfully submitted,
Felice M. Lyford


Byron Weymouth, Selectboard Chair


Shelly Ekholm


Kevin Emery

James Hartin


Gary Chapman