

BOARD OF FINANCE  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
OCTOBER 1, 2018  
AMENDED MINUTES

Present: D. Onofrio, J. Scully Welch, O. NejdI, L. Santos and A. Maklari

Absent: K. Carr, D. Traynor and M. Smith

Onofrio called the meeting to order at 6:00 PM. Everyone stood for the Pledge of Allegiance.

Scully Welch made a motion, seconded by NejdI to seat L. Santos for M. Smith. The motion was unanimously approved.

**FLOOD DAMAGE APPROPRIATION REQUEST IN THE AMOUNT OF \$750,000**

Peter Neff, Director of Public Works, submitted a preliminary damage assessment totaling \$777,800 which includes damages to roads, culverts and bridges as a result of the Flash Flood that occurred on September 25 -26, 2018. Neff recommended appropriating \$750,00. Scully Welch made a motion, seconded by Santos to appropriate \$750,000 from undesignated into a Flash Flood Recovery Fund for flood damages that occurred from September 25-26, 2018. After some discussion, Onofrio called the motion to a vote. The motion passed with a vote of 3 in favor (Scully Welch, Santos and Maklari) and 1 opposed (NejdI).

**ADJOURN**

Santos made a motion, seconded by Maklari and unanimously adjourned the meeting at 6:34 PM.

Respectfully submitted,

Mary Schettino

Flooding Damage 9/25-26/2018

Damage Assessment	Repairs Required	Estimated Cost
Woods Lane	Repair road east of box culvert	\$ 20,000.00
Morgan High School	Bridge replacement	\$ 500,000.00
	Engineering	\$ 68,000.00
	Embankment Stabilization	\$ 80,000.00
	Tree removal along river	\$ 25,000.00
Ironworks Road	Remove and repair 6000 sq. ft. roadway	\$ 24,000.00
Jamaica Lane (private road)	Drainage and Paving	\$ 26,500.00
Engineering	Inspection of bridges and culverts	\$ 15,000.00
Labor OT	EST Overtime	\$ 3,800.00
Peters Complex	Damage Baseball Field and Fencing	\$ 8,000.00
Carter Hill	Between Carter Hill Road Bridge - Valley Road shoulder restoration	\$ 1,500.00
Miscellaneous		\$ 6,000.00
Estimated Damages as of 11:00 AM		\$ 777,800.00

The above estimates are given based upon historical experience. They are estimates and will change. While we have surveyed and extensive portion of the Town there are areas still under water and we will not have access until tomorrow at some point to check for damage. By far, the most extensive damage has occurred at the Morgan School. We will start the assessment of all impacted bridges and culverts tomorrow and may discover more damage at that time.

**I would ask that the Board of Selectmen establish a flood recovery fund in the amount of \$750,000 to allow for repairs to continue. Public Works does not have the financial resources to support the necessary work**