

Town of Benton Select Board  
Meeting Date: January 8, 2020

Meeting Time: 5:31 pm EST

Present: Melissa Patterson, Doug Dixon & Robin Cyr

1. Engineering Bid Award
  - a. Recommendation from Economic Development Committee is to award to Dirigo Engineering
  - b. Select Board reviewed the award recommendation and reference call materials.
  - c. Robin Cyr - Motion to accept recommendation for award to Dirigo Engineering to provide engineering services for the Town of Benton, to include sewer, water and roads, as needed.
  - d. Melissa Patterson – Second Motion
  - e. Vote – unanimous to accept recommendation to award to Dirigo Engineering
2. Initial materials provided to support discussion for January 13, 2020 Select Board agenda including; road maintenance budget, transfer station costs, policies (master policy organization, political activity, conflict of interest, town board membership).
3. Other supporting materials to support the additional agenda items will be forwarded to review by Select Board by weeks end.
4. Robin Cyr - Motion to adjourn at 5:47 pm EST.
5. Melissa Patterson – Second Motion
6. Vote – Unanimous to adjourn