

Town of Litchfield  
Emergency Select Board Meeting  
June 16, 2022  
Meeting Minutes

**1.0 Convened at 2:00 PM; Pledge to Flag; Selectmen:** Gary Parker, Chairman, Rayna Leibowitz, Clarence Gowell III (identified as Rick Gowell in these minutes); **Staff:** Kelly Weissenfels, Town Manager; Larry Bell, and Paul Pinette, Woodbury Pond Dam Committee, David Allen and Lucinda of Chesterfield Associates Inc.

**2.0 Review Bids and Additional Documentation -**

A list of the firms that Calderwood Engineering sent bid information to included 26 organizations.

Mr Allen of Chesterfield Associates advised the metal sheets what would need to be ordered if his firm was awarded the bid would take 4 to 6 weeks to arrive. The standard length is 25 feet. If he finds he needs longer ones, they would have to be ordered with another delay. He advised if the sheet piles can be driven into the middle of the road instead of near the water line, he would offer a \$10,000 discount. They would be terminated 6 inches below the grade of the road when completed. This would eliminate needing to disturb the rip rap and exposing more area to possible erosion. He visited the site and talked with Mr Howe who is very amicable to having them in the roadway. Mr Allen advised he could guarantee pedestrian traffic at all time and Mr Howe was agreeable to this as well. Mr Allen also requested elimination of the need for a coating on the sheet piles. He agrees with using it when they will be exposed to salt water, but it is not needed here. If the coating is not required, an additional \$5,000 discount will be applied.

A motion to accept and award the contract for installing the sheet piles to correct the Woodbury Pond Dam leak problem to Chesterfield Associates was made by Rayna Leibowitz, seconded by Rick Gowell and voted 3 – 0. Mr Allen was directed by Chairman Parker to discuss the placement of the sheet piles in the roadway and the requirement for the coating with Calderwood Engineering. If Calderwood was willing to accept those changes, the Town of Litchfield would too.

The engineering information and documentation regarding the test borings which were done in the roadway were reviewed.

The Town Manager was asked to determine specifically what funding was available now and determine the amount that needs to be raised at Town Meeting. A Monmouth Select Board member that Kelly talked with indicated that Monmouth intends to support the repairs to the dam. The engineering costs will also be part of the total addressed with Monmouth.

A motion to request \$60,000 at Town Meeting to augment existing funds to pay for these repairs was made by Rayna Leibowitz, seconded by Rick Gowell and voted 3 – 0.

**3.0 Adjournment at 2:55 PM**

Respectfully Submitted By Rayna Leibowitz