

**Town of Enfield
Special Town Board Meeting
Wednesday, September 23, 2026 at 6:30 p.m.
IN-PERSON at the Enfield Town Courthouse and Virtual Meeting via Zoom Meeting Portal**

Meeting Link: <https://us02web.zoom.us/j/81751170933>
Meeting ID: 817 5117 0933
Password: 14850

For instructions for this meeting visit:
<http://townofenfield.org/virtual-board-meetings>
Call in Number: (646)876-9923 (landline or cell)

Special Meeting

- Call to Order
- Privilege of the Floor- Limited to 3 minutes per speaker- including Pledge of Allegiance if you so choose
(See General Guide for Procedure for information)
- Additions and Changes to the agenda
- Correspondence

Business

- Budget Work Session
- Resolution #2026-____ Authorizing the Ratification of a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Investigation Services at the Bostwick Road Culvert Replacement Project

Announcements- Adjournment

*Potential Action Items

Resolution #2026-____ Authorizing the Ratification of a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Investigation Services at the Bostwick Road Culvert Replacement Project

WHEREAS, the Town of Enfield is currently undertaking the Bostwick Road Box Culvert Replacement project; and

WHEREAS, during the course of construction, damage to the precast culvert structure was identified, necessitating a professional engineering review and investigation; and

WHEREAS, the Town Board previously approved a motion on September 9, 2026, to engage Fisher Associates, P.E., L.S., L.A., D.P.C. to perform a field investigation, review project documentation, and provide a findings memo regarding the structural integrity of the culvert at a cost of \$3,500.00; and

WHEREAS, said motion was drafted and approved at the meeting of September 9, 2026, without the required 48-hour prior posting; and

WHEREAS, the Town Board now desires to formally ratify the approval of this agreement to ensure compliance with all procedural requirements; now, therefore, be it

RESOLVED, that the Town Board of the Town of Enfield hereby ratifies and confirms the authorization of the Town Supervisor to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for the performance of the aforementioned professional engineering services at a cost not to exceed \$3,500.00.