TOWN OF GUILDHALL SPECIAL SELECTBOARD MEETING Thursday, August 11, 2016 at the Guild Hall at 6:00 P.M.

Minutes

- 1. Call to Order 6:07 P.M.
- 2. Introductions

James "Pete" Fay (JPF), Selectboard Chair; Richard "Stretch" Martin (RSM), Selectboard Vice-Chair; Gary Brown (GBr), Selectboard Clerk; George Blakeslee (GB), Town Clerk & Treasurer

Rob Bast (RB), Architect; Pat Rogers (PR); Eileen Thietten (ET); Dennis Bacon (DB)

- 3. Citizens' Concerns none
- 4. Announcements none
- 5. Opening and Reading of Guildhall Structural Repair Bids
 - a. Two bids received:
 - i. Kingdom Construction: \$44,178
 - ii. Wood Creations: \$18,650.
- Action on Guildhall Structural Repair Bids Motion (GBr): Accept Kingdom Construction bid, pending review by Architect and USDA Rural Development

Second (RSM)

Discussion:

Kingdom Creations – has experience with jobs of this size, scope and nature; attended walk through, obtained blueprints and specs, able to start within 10 days, appears to have met all qualifications, amount is consistent with 3^{rd} party estimate

Wood Creations – no experience with jobs of this size, scope and nature; attended walk through, did not obtain blueprints and specs, not able to start for 30 days, inadequate proposal – missing steel work, amount inconsistent with 3^{rd} party estimate

Voted: to Approve the Motion to Accept Kingdom Construction bid, pending review by Architect and USDA Rural Development

- 7. Other none
- 8. Executive Session (if needed) none
- 9. Adjournment 6:42 P.M.