

TOWN OF GUILDHALL
SPECIAL SELECTBOARD MEETING
Monday, August 29, 2016 at the Guild Hall at 10:00 A.M.

Minutes

1. Call to Order 10:00 AM
2. Introductions
James “Pete” Fay (JPF), Selectboard Chair; Richard “Stretch” Martin (RSM), Selectboard Vice-Chair; Gary Brown (GBr), Selectboard Clerk

Dennis Bacon (DB), Clerk of Works; Tom Foss (TF), Renovation Cmte; Misty Sinsigalli (MS), USDA RD; Rob Bast (RB), Architect; Karl Chaffee (KC), Kingdom Construction
3. Citizens’ Concerns none
4. Announcements none
5. Pre-Construction Meeting for Guild Hall Structural Repair Bids
 - A. Construction meeting on Friday, September 10, 2016 at 10:00 AM
 - B. 2nd construction meeting will be scheduled at end of work
 - C. Chris Fornier will run the project
 - D. Listers Office will be moved to Town Clerk Office during construction
 - E. Bills will be paid from other sources before USDA funds will be used
 - F. Construction will begin September 6th and continue through November 12th (60 days)\
 - G. A single requisition will be submitted at the end
 - H. Town must obtain a construction sign using USDA guidelines
6. Action: Contract signing for Guild Hall Structural Repair Bid
7. Other none
8. Executive Session (if needed) none
9. Adjournment 10:40 AM