

TOWN OF GUILDHALL
SPECIAL SELECTBOARD MEETING
Thursday, September 7, 2017 at the Guild Hall at 7:00 P.M.

Minutes

1. Call to Order 7:00 pm
2. Introductions
James "Pete" Fay (JPF), Selectboard Chair; Pat Rogers, Selectboard Vice Chair; Gary Brown (GBr), Selectboard Clerk; George Blakeslee (GB), Town Clerk & Treasurer, Lister, Moderator

Eileen Thietten, Lister; Jay Thietten, Guildhall Renovation Committee member; Dennis Bacon, Clerk of Works
3. Citizens' Concerns none
4. Announcements none
5. Action on Guildhall Entrance Way Bids
 - A. Original bid was 6 times greater than available funds.
 - B. Guildhall Renovation Fund has \$17,760 of USDA Grant remaining and \$11,000 of Town money. \$6,500 is encumbered to pay the remaining architect retainer. Roughly \$22,000 is available for construction.
 - C. Town will focus on Entry Way, and do any additional work that remaining funds allow.
 - i. Architect has developed a revised plan for Entry Way
 - ii. Retain existing concrete pad
 - iii. Replace wooden walkway with concrete walkway.
 - iv. Add one additional concrete step and have walkway at grade level
 - v. Railings will only be at steps
 - vi. Retain granite retaining wall and add steps
 - D. Architect will re-negotiate with bidder to see if they are still interested in modified job
 - E. Motion: The Guildhall Renovation Committee is authorized to expend up to \$22,000 to work with the architect and builder to design, contract and construct a renovated Entry Way. M, S, A
6. Other
7. The Connecticut Valley SnoRiders would like to purchase any concrete blocks that are no longer being used for the Salt Shed. By unanimous consent of the Selectboard, any blocks remaining following erection of a back wall will be sold to CTVSR at the going rate for used concrete block.
8. Executive Session (if needed) none
9. Adjournment 7:23 pm