TOWN OF GUILDHALL SPECIAL SELECTBOARD MEETING

Tuesday, October 11, 2016 at the Guild Hall at 10:00 A.M. Minutes

- 1. Call to Order 10:12 AM
- 2. Introductions

James 'Pete' Fay, Selectboard Chair; Richard 'Stretch' Martin, George Blakeslee, Town Clerk

Rob Bast, Architect; Dennis Bacon, Clerk of the Works; Casey Rodd, Rodd Roofing; Misty Sinsigalli, USDA RD; Tracy Montminy, USDA RD; Jon Harries, USDA RD

Richard Burgess

- 3. Citizens' Concerns none
- 4. Announcements none
- 5. Pre-Construction Meeting for Guild Hall Roof Repair Bids
 - A. R Bast reviewed the bidding and bid award process.
 - B. \$1000 Allowance is in the contract to cover any unforeseen construction issues any issue that would require a greater expense will be discussed prior to any remedial work taking place.
 - C. Time Frame: 2 weeks to obtain the steel roofing. Work to commence immediately thereafter. Completion to be within 80 days.
 - D. Color: Selected 'Hemlock Green'
- 6. Action: Contract signing for Guild Hall Roof Repair Bid
 - A. R Bast reviewed each contract document and added agreed upon items that had to be filled in (see completed contract on file for details)
 - B. Rodd Roofing Certificate of Insurance will be mailed to R Bast before work commences. It will be added to the A101 portion of the contract.
 - C. Contract documents were signed: James 'Pete' Fay, for the Town; Casey Rodd, for Rodd Roofing; Robert Bast, for the Architect
- 7. Other none
- 8. Executive Session (if needed) none
- 9. Adjournment 11:07 AM