

Special Selectboard meeting  
February 9, 2015

Attendees:

Carol Olsen                      Mike Button                      Mike Kuban

The meeting started at 6:45.

**Adjustments to Agenda:**

Additions and deletions were discussed. Carol Olsen noted that it could discuss renting of the Town Hall and Mike Button noted it could discuss various transportation infrastructure items prior to meeting with Mr. Lyford, the TAC representative. It was decided to leave these items until the next regular meeting. Mike Kuban noted the Board should discuss the pre-construction meeting that Dubois & King would like to schedule for this week.

**Garage Project (Dubois & King Contract):**

The Board reviewed the positive and negative attributes of engaging Dubois & King, as well as the positives of engaging a different party (non-specifically discussed). It was noted that Dubois & King would be the most prepared to deal with most aspects of what they proposed to perform during phase 5 of the project. It was also discussed that due to timing of project, conducting a search at this time would put the Town at a disadvantage as the building would need to be ordered soon to achieve completion this fall. Mike Button made a motion to sign the contract with Dubois & King for phase 5 of the project. Mike Kuban seconded the motion. All were in favour and the motion passed. Carol Olsen executed the contract on behalf of the Town.

Mike Kuban noted that Dubois & King, if engaged, has desired to have a pre-construction meeting with the Town and Ruggco this week. Mike Kuban made a motion to authorized Mike Button to represent the Town and execute the construction contract on behalf of the Town at that meeting, tentatively scheduled for Thursday morning. Carol Olsen seconded the motion. All were in favour and the motion passed.

**Adjournment:**

Mike Button made a motion to adjourn at 7:38. Mike Kuban seconded the motion. All were in favour and the motion passed.