

TOWN OF LYNDON SELECTBOARD
VILLAGE OF LYNDONVILLE
JOINT SELECTBOARD & TRUSTEE MEETING

October 28, 2016
8:00 AM

<u>Selectboard</u>	<u>Trustees</u>	<u>Press</u>	<u>Public</u>
Dan Daley, Chair Kermit Fisher Martha "Marty" Feltus	Doug Conly Chris Hunter	Amy Nixon	Dawn Dwyer, Justin Smith, Joe Dauphin, Rob Nutting Mark Stewart-Architect, Oscar Thayer-Spates Const.

Before calling the meeting to order, an agenda item "PCO's 18C-22" was added.

1. Joint Garage Progress & Site Visit:

Mark Stewart gave a walk through progress report at 75 Smiths Road. Explained what departments would be occupying the different sections, the items left to complete and the work currently being done. Mark and Oscar expects Spates Construction to be "completely out of here by December 1st".

2. PCO's 18C - 22:

Motion made by Marty Feltus, seconded by Kermit Fisher, to approve Proposed Change Orders 18C through 22, netting \$26,575 which will come from the contingency funds. Motion carried 3-0.

18C - Extend paving from South side of Leah Smith's driveway to the north face of existing low building \$30,445

19 - Deleting the road fabric originally in the budget, now not needed (\$5,500)

20 - Deleting the rigid insulation originally in the budget, now not required (\$4,900)

21 - Labor & materials to install backup generator. \$13,250

22 - Deletion of concrete sidewalks and ADA ramp at the North end of facility (6,720)

3. Other:

None

Meeting adjourned at 8:40 AM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: November 2, 2016

Approved by the Trustees: _____