

TOWN OF LYNDON
SELECTBOARD MEETING

February 4, 2016
6:00 PM

Selectboard

Kermit Fisher
Dan Daley

Press

Public

Justin Smith
Mark Stewart

SELECTBOARD MEETING:

Kermit Fisher called the meeting to order at 6:07 PM

Added Agenda Item:

Mr. Fisher added one item to the agenda which was to sign orders for Gilman Housing and Lyndon Darling Senior Housing, LP. Requisitions.

1. Sign Orders:

The Selectboard signed the orders.

2. Executive Session:

Dan Daley made a motion to go into Executive Session with Justin Smith and Mark Stewart. Kermit Fisher seconded, and the motion carried 2-0. The Selectboard entered Executive Session at 6:16 PM.

The board came out of Executive Session at 6:45 PM on a motion made by Dan Daley. Kermit Fisher seconded the motion and it carried 2-0.

Dan Daley made a motion to conduct interviews for the Construction Management job for the Public Works Garage. Kermit Fisher seconded and the motion carried 2-0.

The interviews will be conducted on Monday, February 8th and Thursday February 11th, 2016. The interviews will begin at 6 PM on both evenings. There will be five companies interviewed for the job: EF Wall and Associates, Inc., Peak CM, LLC. Ruggco, Inc., Spates Construction, and Trumbull-Nelson Construction Co., Inc.

The Meeting adjourned at 6:47 PM.

Approved by the Selectboard: February 8, 2016