

TOWN OF LYNDON

SELECTBOARD MEETING

February 11, 2016

6:00 PM

Selectboard

Kermit Fisher

Dan Daley

Marty Feltus (6:50PM via telephone)

Press

Public

Dawn Dwyer, Justin Smith, Mark Stewart
Bruce Summarsell & Todd Thomspson
of Trumbull-Nelson; Grant Spates, Mark
Lewis & Oscar Thayer of Spates
Construction; Larry Ruggles & Wayne Carr
of Ruggco Inc.

1. Executive Session: Contract

Motion made by Dan Daley, seconded by Kermit Fisher, to reconvene the Executive Session from February 8, 2016 to interview Trumbull-Nelson, Spates Construction and Ruggco, for the Construction Manager for the Joint Highway Garage project under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 3 to 0.

Motion made by Dan Daley, seconded by Kermit Fisher to come out of executive session at 7:50 PM. Motion carried 3-0 with no action being taken.

Meeting adjourned at 7:55 PM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: February 22, 2016