

TOWN OF LYNDON
SELECTBOARD MEETING

February 15, 2016
4:30 PM

Selectboard

Martha "Marty" Feltus
Kermit Fisher
Dan Daley

Press

Amy Nixon

Public

Dawn Dwyer
Justin Smith

1. Executive Session: Contract

Motion made by Dan Daley, seconded by Marty Feltus, to enter into Executive Session at 4:30 PM for the purpose of hiring a 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 Marty Feltus to come out of executive session at 5:26 PM. Motion carried 3-0.

Motion made by Dan Daley, seconded by Marty Feltus, to award the Construction Manager contract for the Joint Highway Garage project to Spates Construction, Inc. Motion carried 3-0.

Justin will notify all companies of the Board's decision. Mark will make contact with Grant Spates about meeting with the Board at their next scheduled meeting on Monday, February 22nd at 6:00 PM. They will get started on the site drawings as well as the salt and storage sheds.

2. Other:

No other business.

Meeting adjourned at 5:35 PM
Minutes taken by Dawn Dwyer
Approved by the Selectboard: February 22, 2016