

Special Selectboard Meeting of July 25, 2016
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard, Ross Evans, Michael Hildenbrand and Marjorie Ryerson
Absent: Jerald Ward, M.D.

Municipal Staff: Melvin Adams (Town Manager) and Bill Morgan (Facilities Manager)

Public Attendees: Larry Thurston (RVFD Assistant Chief), Tracy Montminy (Black River Design Architects), Jay P. Dunbar (EF Wall & Associates, Inc.)

Media: None

1. Call to order

Mrs. Brassard called the meeting to order at 6:30 p.m.

2. Award Site Work Contract for Randolph Village Fire Station

On motion by Mr. Hildenbrand, seconded by Mr. Evans, the Board voted to award the site improvement contract for the Randolph Village Fire Station to 802 Excavating, LLC. in the amount of \$108,181.25 and contingent on confirmation of bid price item for site grading and to appoint Melvin Adams as duly authorized signatory. Vote 4-0-0.

3. Warrants

On motion by Mr. Evans, seconded by Ms. Ryerson, the Board voted to approve the warrants as presented. Vote 4-0-0.

4. Adjournment

At 7:13 p.m. on motion by Mr. Evans, seconded by Mr. Hildenbrand, the Board voted to adjourn until its Public Hearing and Informational Meeting on August 2, 2016 at 7:00 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 4-0-0.

Respectfully submitted,

Melvin Adams
Town Manager

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