



Special Selectboard Meeting Minutes DRAFT
September 16, 2024

Present:

Jim Haff
Chris Karr

Tom Yannelli, Interim Town Manager

1. Call to Order
2. Approval of the Agenda
3. Open Public Comment
4. Approve Amendment to VHB Contract Owner - Engineer Agreement
5. Approve Change Order-04 from Casella Construction for 1-3A Water Contract
6. Executive Session - Easements, Contracts
7. Adjourn

1. Call to Order

The Meeting was called to order at 3:02 pm.

2. Approval of the Agenda

The Selectboard reviewed the Agenda. SB Haff made a motion to approve the Agenda as presented. SB Karr seconded the motion. The motion was unanimously passed.

3. Open Public Comment

There were none.

4. Approve Amendment to VHB Contract Owner - Engineer Agreement

The Selectboard discussed the amendments required for the VHB contract. The amendments would create a \$30,000 increase. SB Haff made a motion to approve the Amendment to the VHB Contract Owner - Engineer Agreement. SB Karr seconded the motion. The motion was unanimously passed.

5. Approve Change Order-04 from Casella Construction for 1-3A Water Contract

The Selectboard discussed the change orders received from Casella Construction for 1-3A Water Contract. SB Haff made a motion to approve Change Order-04 from Casella

Construction for 1-3A Water Contract. SB Karr seconded the motion. The motion was unanimously passed.

6. Executive Session - Easements, Contracts

The Selectboard entered Executive Session for Easements and Contracts at 3:22 pm. The Selectboard exited Executive Session at 4:12 pm. No action was taken.

7. Adjourn

The Meeting was adjourned at 4:12 pm.

DRAFT