Special Selectboard Meeting Minutes
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.