Town of Winhall Selectboard Bondville, Vermont Special Meeting Minutes for Friday, August 1, 2014

PRESENT: Bob Oakes, Steve Blanchard, Lissa Stark, Town Administrator

ALSO: David Cotton (architect), Marcel Gisquet (Clerk of the Works)

<u>CALL TO ORDER:</u> Oakes called the special meeting to order at 12 Noon at the Town Hall in Bondville.

TOWN GARAGE: UPDATE:

The Selectboard, Gisquet, and David Cotton met to discuss progress relative to the building plans of the Town garage. Cotton delivered the plans and two specification manuals. Discussion included requests for qualifications from interested bidders or going directly to a request for proposals. The Selectboard agreed to merge a questionnaire relative to qualifications into the RFP. Stark and Gisquet would work out the details. After further review, the Selectboard determined they would have to return the plans and manuals presented by Cotton as they had not been stamped by a licensed engineer or by the architects.

As there was no other business, the meeting was adjourned at 12:40 PM.

Meeting minutes respectfully submitted by,

Lucia Wing, Secretary

Robert Oakes

William Schwartz

Steve Blanchard