

**Middletown Springs Selectboard • Approved Minutes
Emergency Meeting • October 8, 2022 • 9:00AM**

BOARD PRESENT: At the Town Office: Patty Kenyon, Terry Redfield. via Zoom: Heather Grier, Neil Russell, Robin Chesnut-Tangerman.

TOWN OFFICERS PRESENT: At the Town Office: no one.
via Zoom: no one

PUBLIC PRESENT – At the Town Office: no one. Via Zoom: Peter & Aileen Stevenson

CALL TO ORDER: Heather called the meeting to order at 9:01am

Town Lands New Building Project: The board reviewed the plumbing & heating proposal from M & M Plumbing & Heating Inc, Manchester VT. Time & materials contract encompassing the design specs included in the construction drawings (heating, plumbing & ventilation per specs) not to exceed \$92,400. This proposal is roughly \$90,000 cheaper than the low bid we originally received during the bidding process. The contractor needs our go ahead to begin ordering materials and scheduling the work and Naylor & Breen need it to provide a change order to our contract.

Robin moved accept the proposal from M & M Plumbing & Heating not to exceed \$92,400 and to include it in the Naylor & Breen overall contract, Neil 2nd. All in favor, motion carried.

Next week we should have an updated GMP from Naylor & Breen which will include their fees and the savings that were not included in the prior contract for painting.

Executive Session (if needed): Personnel

Neil moved to enter Executive Session at 9:22am to discuss personnel, Terry 2nd. All in favor, motion carried.

Terry moved to exit Executive Session at 9:32am, Neil 2nd. All in favor, motion carried.

Action Taken: The board will move ahead with implementation of the employment offer previously made.

ADJOURN: Patty moved to adjourn at 9:33am, Terry 2nd. Meeting adjourned at 9:33am.

Respectfully submitted,

Patty Kenyon, Clerk