

**Town of Tinmouth
Select Board
Thursday, January 21, 2021
Virtual Meeting Due to COVID-19 Pandemic
Special Meeting Minutes**

Members present: Frank Sears, Cathy Reynolds, and Michael Fallar

Others present: Stan Wilbur – Public Works Facilities Project Manager, Eric Buffum – Road Commissioner, Ronnie Crossman, and Gail Fallar – Select Board Assistant (SBA).

Frank called the meeting to order at 7:06 and welcomed everyone.

Public Works Facilities Design/Build Proposals ~

Stan advised that he had prepared a summary of the reviews of the proposals submitted by reviewers Frank, Cathy, Michael, Eric, Ron and Gail. Proposals were submitted by Breadloaf Construction, Giancola Construction, Morton Building, Russell Corp., VMS, and Wright Construction.

At 7:08 Cathy moved to enter executive session for the purpose of discussing potential contract negotiations, which premature general public knowledge would be detrimental to the interests of the town, and to include Stan, Eric, Ron and Gail. Michael 2nded, all voted in favor.

At 8:02 Frank moved and Michael 2nded to exit executive session, all voted in favor.

Michael moved to authorize Stan, as P.W.F. Project Manager, to set up interviews with Morton Buildings, Giancola Construction and Wright Construction to further discussion about the design/build and to set the budget for the town garage at \$500,000. Cathy 2nded, all voted in favor.

Board decided the interviews would be scheduled for the next scheduled SB meeting on February 26th, in executive session, all other agenda items would be moved to February 10th.

Meeting adjourned at 8:07 PM.

Next Meetings Schedule ~ January 26 (Executive Session) and February 11th.

Meeting adjourned at 8:07 pm.

Respectfully submitted,

Gail Fallar
Select Board Assistant