

**Town of Tinmouth
Select Board
Tuesday, February 2, 2021
Virtual Meeting Due to COVID-19 Pandemic
Special Meeting Minutes**

Members present: Cathy Reynolds, and Michael Fallar

Others present: Stan Wilbur – Public Works Project Manager, Eric Buffum-Road Commissioner, Ron Crossman-road crew, and Gail Fallar – Select Board Assistant. Rick Smyrski – Morton Buildings 6:00-6:30; John Allard and Earl Laviana III – Giancola Construction 6:30-7:00 and Joe Poston and Rick Cross – Wright Construction 7:00-7:15

Michael called the meeting to order at 6:07. Cathy moved to enter executive session for the purpose of discussing potential contract negotiations, where premature general public knowledge would be detrimental to the interests of the town, and to include Stan, Eric, Ron and Gail, and representatives from Morton Buildings, Giancola Construction and Wright Construction. Michael 2nded, both voted in favor.

Cathy moved to exit executive session at 7:43, Michael 2nded, both voted in favor.

Board decided to meet at 6:30 on the 11th to discuss and choose a design/builder, preceding the regular meeting which starts at 7:00. Stan will brief Frank on the interviews.

Public Works Facilities ~

Storm-Water Permit Update ~

Stan advised that Craig Jewett, Otter Creek Engineering, had requested an exemption for part of the storm-water permit application, and is waiting for the State to consider. He also noted he had sent the Board the latest version of the application, which amends the first application and is only for the town garage. The salt/sand shed will require a separate permit in the future. The full sized copies of the permit drawings are at the town office, Eric will stop and review.

Meeting adjourned at 7:47 pm.

Next Meetings Schedule ~ Regular February 11th 6:30.

Respectfully submitted,

Gail Fallar

Select Board Assistant