

Greensboro Selectboard

July 29, 2013 SPECIAL MEETING

Minutes

SELECTBOARD MEMBERS PRESENT: Marsha Gadoury, Anne Stevens, Bridget Collier

SELECTBOARD MEMBERS ABSENT: Susan Wood, Warren Hill, Jr.

OTHERS PRESENT: None.

CALLED TO ORDER: 11:03 AM

1. Make Final Selection for Fire Station Project Manager/Clerk of the Works

The Board looked at the presentations of Ware Management, Dog River Design, Tom Ceraldi, and Lyon Construction Management. On the recommendation of The Fire Department Committee, they accepted the proposal of Lyon and that Bridget Collier be the authorized to sign as authorized representative. Marsha Gadoury made the motion to accept and Anne Stevens seconded it. The motion passed unanimously

2. Consider Catering Request from Claire's Restaurant (for Sara Mutrux)

Marsha made the motion to authorize this request and Anne seconded it. The motion passed unanimously.

3. Executive Session

Marsha Gadoury made the motion to enter executive session to discuss a legal matter and Anne Stevens seconded it. The Board entered executive session 11:25 AM. The Board left executive session at 11:40. Anne made a motion to approve a letter drafted by Bridget Collier and Bill Davies (attorney) voicing the Selectboard's concern with the situation presented by residents in Greensboro Bend. Marsha seconded the motion which passed unanimously. Bridget was authorized to send the letter out immediately.

ADJOURNED: 11:47 PM

Respectfully submitted, Bridget Collier