

SHAFTSBURY SELECTBOARD
SPECIAL MEETING MNUTES
January 25, 2013

Attending: Selectboard Members - Lon McClintock, Karen Mellinger, Craig Bruder, Carl Korman;

Board Members Absent: Billy Obenauer

Town Officials: Bill Fisk, Treasurer, Rick Kobick, Facilities Committee; Tyler Yandow, Zoning Administrator; **Staff:** Margy Becker, Town Administrator; Terry Stacy, Road Foreman; Visitors: Mitch Race, MSK Engineering – Jeff Goldstone, Jason Dolmetsch, Jim Secor.

Chairman Lon McClintock called the meeting to order at 4:30PM.

1. Announcements:

There were no announcements.

2. Conflict of Interest Statement:

Lon McClintock asked if any Board member had a conflict of interest pertaining to any matter on the agenda. There was no conflict of interest stated.

3. Public Comments:

There were none.

4. Meeting with MSK Engineering – New Town Garage

Selectboard members met with MSK Engineering representatives in a work session to review, for the first time, proposed estimates of probable construction costs based on 20% design. MSK presented total itemized costs of \$1.8 million for site clearing and development, road construction, security fencing, building construction (3 buildings), septic and well installation, design costs and permitting costs, and contingencies.

Selectboard members stated that this cost estimate was too high. The Selectboard spent the next 4 hours reviewing details of the estimates and collaborating with MSK Engineering, a Facility Committee representative, and Road Foreman Terry Stacy to reduce the costs of the project. Project phasing was discussed. The Board will review revised cost estimates at its meeting on January 28th, 2013.

Karen Mellinger made the MOTION to adjourn at 8:25PM. The motion was seconded and carried unanimously.

Submitted by,
Margy Becker