

Shaftsbury Select Board  
5:00PM Special Meeting  
September 27, 2017

1. Call to Order

The meeting came to order at 5:00 pm. Present were board members Tim Scoggins, Ken Harrington, Tony Krulikowski, Art Whitman, Joe Barber, and Town Administrator David Kiernan.

Jeff Goldstone and Jack Byers of Goldstone Architecture and Jason Dolmetsch of MSK Engineering.

2. Conflict of Interest Statement

There were none reported.

3. No Announcements

4. Public Comments

No public present

5. Review of bid documents with representatives of Goldstone and MSK. Wide ranging review of proposed documents. Bid document AIA A141 will be modified by Goldstone and submitted to the Town Attorney for legal review. Plans are complete to enter into design-build format for construction bidding. Planning and construction schedules will be developed by Goldstone in cooperation with the Town. Final site plan, WW permit and other required permits in progress by MSK. Town hearing before Shaftsbury DRB scheduled for October 4.

6. Other Business

None

7. Review of Action Items

8. Motion to adjourn at 6:34PM by Mr. Harrington, seconded by Mr. Krulikowski. Motion passed 4-0-0.

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