



DRAFT MINUTES
New Library and Town Center Construction Committee
February 19, 2019
Meeting Room 2, Town Offices, Shelburne, Vermont

In Attendance

Steering Committee: Cathy Townsend (chair), Ruth Hagerman (minutes), Lee Krohn, Kevin Unrath, Alice Winn, Jerry Storey

Public: None

1. Call to Order at 10:58 AM

2.* Consider Approval of Agenda

Moved by: Jerry/Second by: Kevin/Passed unanimously

3.* Approval of minutes of 22 January 2019

Moved to accept minutes as amended by: Kevin/Second by: Lee/Passed unanimously (Jerry and Alice abstained due to absence)

4. Public Comment: None

5.* Consider entering Executive Session for the purposes of contract negotiation regarding a solar lease provider for the new Pierson Library

Moved that premature general public knowledge would place the Town at a substantial disadvantage.

Moved by: Lee/Second by: Alice/Passed unanimously

Moved that the Committee enter executive session towards the purposes of contract negotiation regarding a solar lease provider for the new Pierson Library, as authorized by 1 V.S.A. § 313.

Moved by: Lee/Second by: Kevin/Passed unanimously

Moved to leave executive session at 11:11 AM.

Moved by: Alice/Second by: Jerry / Passed unanimously

Move to recommend that the Selectboard initiate final negotiations with Bullrock Corporation, Shelburne VT, at their Feb 26 2019 regular meeting

Moved by: Ruth/Second by: Cathy/ Passed unanimously

6. Adjourn at 11:13 AM.

Moved by: Kevin/Second by: Alice /Passed unanimously