



DRAFT MINUTES
New Library and Town Center
Construction Committee Meeting
July 23, 2018

Shelburne Town Offices, Room 1, Shelburne, Vermont

In Attendance

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

SC Members not present: Colleen Parker

VIA: Megan Nedzinski

Neagley and Chase: Andrew Martin, Rob Higgins, Evan Douglas

Al DiPietro (Clerk of the Works)

Public: Jerry Storey, Barb Comeau

1. Call to Order at 1:03 PM

2. *Consider Approval of Agenda

Moved by: Ann

Second by: Alice

Passed unanimously

3. *Consider Approval of Meeting Minutes of July 13, 2018

Moved by: Ruth

Second by: Ann

Passed unanimously, Alice abstained

4. Public Comment: none

5. * Consider a Motion to enter Executive Session to discuss GMP bids

Moved by: Ann

Second by: Alice

Passed unanimously

Motion to come out of executive session

Moved by: Alice

Second by: Ann

Passed unanimously

GMP to be presented to Selectboard July 24.

6. Meeting adjourned at 3:30 PM.

Moved by: Alice

Second by: Ann
Passed unanimously