

# Glover Special Select Board Meeting

## Minutes

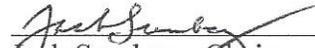
Monday, May 8, 2017

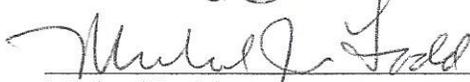
Present: Brian Carroll, Michael Ladd, Jack Sumberg, James Coe, architect

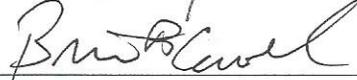
1. Meeting called to order at 3:00pm.
2. Review of Agenda: no additions
3. New Business: Jack made a motion, seconded by Brian, to enter executive session at 3:05 for the purpose of discussing the 4 bids received on the new town garage project. The motion was approved unanimously. At 3:27 pm Jack made a motion, seconded by Mike, to terminate executive session. The motion was approved unanimously.
4. Board Action:
  - a. **Brian made a motion, seconded by Mike, to accept the bid from Spates Construction, Inc. of Derby, Vt, for building a town garage as presented in the plans and specifications, for a total sum of \$476,620.00. The motion was approved unanimously.**
5. Other Bidders: Three other bids were received on the project: JP Sicard at \$529,260.00; Kingdom Construction at \$595,890.00; RC Inc. at \$694,000.00.
6. Adjourn: Mike made a motion, seconded by Brian, to adjourn at 3:45pm.

Respectfully Submitted,

Jack Sumberg  
Transcriber

  
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Jack Sumberg, Chair

  
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Michael Ladd

  
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Brian Carroll