Meeting called to order at 9:33 a.m.

On August 23, 2018, there was bid opening for the Hazmat and demolition part of the project. There were three bids submitted with $110,000 being the lowest bid. Joe Sullivan reported that there were a good number of sub bids submitted and some were considerably lower.

Two general contractors asked for an extension of time. As a result the bids will be opened a week later on September 13, 2018. The owner’s schedule will be available next week. Tentatively, the moving date to the temporary facilities will be the weekend of September 28, 2018.

The next meeting will be at 9:30 a.m. on September 14 in the trailer.

The next decisions to be made are a new calendar reflecting the new dates. Also, language for the signage.

**Bills**
Olsen  Temp Septic Hookup     $983.44

*Steve Auerbach motioned to approve the payment to Olsen of $983.44, seconded by Richard Toole. Vote was unanimous.*

Sterling Movers    boxes     $2565.00

*Steve Auerbach motioned to approve the payment to Sterling Movers of $2565.00, seconded by Richard Toole. Vote was unanimous.*

**Minutes**
August 9, 2018

*Jason Balboni motioned to accept the Minutes of August 9, 2018, seconded by Colleen Morris. Vote was unanimous.*

*Colleen Morris motioned to adjourn at 10:05 a.m.*

Respectfully submitted,
Alice Ryan Butler

**Clerk**

Approved 9.14.18