Meeting called to order at 9:34 a.m.

Discussion of the Special Town Meeting vote.
217 voters attended the meeting. The vote was 212 in favor of excluding the $1,300,000 necessary to build a new Town Hall, five opposed. This is also subject to a ballot question to be voted on November 15, 2018.

The next meeting will be November 28, 2018 at 9:30 a.m. in the temporary trailers.

The companies involved in moving the vault, leasing the trailer and the demolition will be approached to make adjustments to their schedules.

The Committee voted to approve contracts for demolition, hazard remediation and moving the vault for approval by the Board of Selectmen at their November 27, 2018 meeting, pending success at the ballot November 15.

Town Administrator said it would cost approximately $110,000 for moving the vault, hazmat and the demolition. He needs more information but would handle the details.

The process of permitting should be started. The General Contractor could start in February or March. However, they could start mobilization in advance.

Daedalus will be asked to prepare a schedule.

Bills
Goodale $300.00 Paving
Richard Toole motioned to pay the bill of $330 to Goodale, seconded by Steve Auerbach. Vote was unanimous.

All Service Plumbing and Heating $1,398.77 Plumbing
Richard Toole motioned to pay the bill of $1,398.77 to All Service Plumbing and Heating, seconded by Steve Auerbach. Vote was unanimous.

Andrew Johnson $318.54 Plans
Richard Toole motioned to pay Andrew Johnson $318.54 for plans, seconded by Steve Auerbach. Vote was unanimous.

K&K Architects $2960.00 Separate bid for demo, etc.
Richard Toole motioned to pay $2,960 to K&K Architects for a separate bid for demo, etc.
Seconded by Steve Auerbach. Vote was unanimous.

Ian Aitchison motioned to approve the contracts for the vault, hazmat and the general contractor, seconded by Jim Dearing. Vote was unanimous.

Meeting was adjourned at 10:12 a.m.

Respectfully submitted,
Alice Ryan Butler
Executive Assistant

Approved 11.28.18