

Town of Corinth
Board of Selectmen
PO Box 461
Corinth, VT 05039

Unapproved Minutes of the Special Select Board Meeting
April 17, 2019

Attending for the Board: Chris Groschner, Steve Long, Rick Cawley. Also attending: John Haney.

The meeting was called to order at 2:00 p.m.

The board heard presentations from three contractors to build the new fire station for \$820,000.

At 6:00, Cawley moved that the board enter executive session to discuss the proposals. Long seconded. Motion passed.

At 6:30 Long moved that the board come out of executive session. Groschner seconded. Motion passed.

The board came out of executive session with no action being taken.

Long moved that the board contract with Hazen Hill Construction to build the fire station. Cawley seconded. The vote was split: Long and Cawley voted for; Groschner voted against.

The board authorized Long to contact and offer the contract to Hazen Hill Construction at a not-to-exceed price of \$820,000.

The meeting adjourned at 6:45 PM.