



Select Board

Town Of Hinesburg

10632 Route 116 Hinesburg VT 05461

802.482.2281 | hinesburg.org

Meeting Minutes August 28, 2013

- Approved 9/9/13 -

Attending The Meeting: Jon Trefry, Mike Bissonette, Andrea Morgante, Phil Pouech (via conference call), Joe Colangelo, John Kiedaisch, Chief Al Barber, Chief Frank Koss

Jon Trefry Called the Meeting called to order at 7:00 p.m.

On a Motion by Michael Bissonette, Seconded by Andrea Morgante, and passed on a 4-0 vote (Tom Ayer absent), the Select Board moved to Award the General Contracting Services contract for the new police station to Millbrook Building & Remodeling for their original base-bid of \$949,700 received on August 23, 2013 less deductions mutually agreed to by the Public Safety Facility Committee and Millbrook as of Monday, August 26, 2013. The Select Board authorizes the Town Administrator to sign the contract with Millbrook Building & Remodeling at an amount not to exceed \$899,450, contingent on securing all necessary permits, and will allow for flexibility to sign for a reduced amount if subsequent meetings with sub-contractors result in cost savings to the total contract amount.

On a Motion by Jon Trefry, Seconded by Michale Bissonette, and passed on a 4-0 vote (Tom Ayer absent) the Select Board moved to enter into executive session under the authority granted in 1 V.S.A. 313 (1) to discuss the forthcoming transition to Vermont Health Connect as it relates to the benefit package offered by the Town of Hinesburg to employees.

The Select Board exited Executive Session and then adjourned the meeting at 8:17 p.m.