

Select Board Meeting Minutes

11/13/2020 4pm

Virtual via ZOOM

Present: Select Board members Robert Agoglia and David Shanabrook.
Also John Tricky, Judy Eisman and Tony Rogers.

Absent: Susannah Carey, Tara Loomis.

Open: Select Board member Robert Agoglia opened the meeting at 4:00pm. Remote meeting script read aloud by Robert Agoglia. All Board members confirmed presence. All participants recognized.

Planning for the Clerk of the Works Position for the Community Building VRF Project:

Tony Rogers with Clerk candidates discussion of the Energy Committee. Committee interviewed candidates, George Kicza and John Fleming, and decided both were capable of doing the job. Their recommendation based on cost considerations is to appoint George Kicza as Clerk of the Works. Discussion on the possibility of a COVID consideration in his contract, in the event of an unplanned shutdown in the project, as extending his contract beyond 120 days will require additional compensation. Also discussion on whether George would be willing to begin consulting before the contract was finalized. Tony agreed to discuss these issues with George. (Tony recommends the town lawyer, Susannah write section. Susannah is away until next week pushing back contract by a week to week and a half) If George is willing to go forward without specifics of contract but with our verbal agreement, then we can go ahead. Motion made by Robert Agoglia to appoint George Kicza for clerk of the works. All in favor.

Zoning Board solar by-law submission to state timeline: Judy Eismann of Zoning Board; Inquired on when the Solar bylaw will be finalized by Sandra. Bob will speak with her on Monday to see where the work fits in her schedule.

Old Business: None.

Time Reserved for Topics the Chair did not Reasonably Anticipate: None.

Adjourn: Motion to adjourn at 4:20pm, aye Robert Agoglia, aye David Shanabrook, motion passes.

Documents Examined: Clerk Candidate Considerations email from Tony Rogers

Respectfully submitted,
David Shanabrook