# Windham, VT Selectboard Minutes

Emergency Meeting

# July 6, 2018 3:00 PM

#  Windham Town Office

#

Present:

 Maureen Bell Selectwoman

 Kord Scott Selectman

 Bob Kehoe Selectman

 Claudia Voight Selectboard Clerk

Meeting called to order at 3:00 pm by Maureen

This meeting is to discuss and select a vendor for the electrical work that needs to be done at the Town Garage by July 25, 2018.

* Bob presented estimate prepared by Veterans Electric – copy attached
* Bob also talked to Ed’s Electric however he is booked and unable to do the job within timeframe needed
* Bob discussed the walk through he did with Veterans Electric
* Veterans Electric is able to complete job within timeframe needed
* Veterans Electric will take care of any State permitting need, any additional cost for permitting will be added to his estimate
* Maureen made motion to hire Veterans Electric to do the PACIF Deficiency List at the Town Garage to be completed by July 25th 2018 – all in favor - approved
* The estimate will act as the contract
* Kord will call Veterans Electric to inform them of the decision to hire them and to also remind that the job needs to be completed by July 25th

Maureen moved to adjourn the meeting at 3:10 pm – all in favor - adjourned

Respectively Submitted: Claudia Voight Selectboard Clerk