

Duxbury Selectboard Special Meeting Minutes

June 26, 2020

SELECTBOARD MEMBERS PRESENT	Kevin Garcia, Jerry McMahan, Dan Schillhammer, Dick Charland, Mari Pratt All members were attending meeting via Zoom
ATTENDEES	Henry Amistadi, Maureen Harvey, Brenda Hartshorn, Myra Perry, Jonathan DeLeBruere, Alan Quackenbush, Jeff Poitras, Jill Smith, All attendees were attending via Zoom
MINUTES PREPARED BY:	Mari Pratt 6.29.20

	<p>Kevin called the meeting to order at 6:01pm.</p> <p>Non-Disclosure Agreement. Jerry moved, Dan 2nd, to present the agreement to Consolidated Communication for review. AIF. Mari moved, Dan 2nd, if the agreement is returned unchanged to allow Kevin to sign it, as Chair of the Selectboard. AIF.</p> <p>The bids for the Resident Engineer were opened...</p> <table><tr><td>John Turner Consulting....</td><td>\$57,269</td></tr><tr><td>Dubois & King Inc.....</td><td>\$44,836</td></tr><tr><td>GPI.....</td><td>\$67,779.56</td></tr><tr><td>VIS.....</td><td>\$33,600</td></tr><tr><td>VHB.....</td><td>\$47,457</td></tr></table> <p>The Selectboard plans to award this bid at a Special meeting 6/29/20.</p> <p>Mari moved to adjourn at 6:29pm, Dick 2nd, AIF</p>	John Turner Consulting....	\$57,269	Dubois & King Inc.....	\$44,836	GPI.....	\$67,779.56	VIS.....	\$33,600	VHB.....	\$47,457
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