

Board of Selectmen Special Meeting Minutes

September 1, 2012

Mallory Town Hall

Present: First Selectman Clay Cope, Selectman Chris Jellen, Selectman Andrea O'Connor, Town Treasurer Eric Holub, ESF Building chairman Glenn Kiefer, Merit construction owner Bob Piscitelli, Silver/Petrucci owner Dean Petrucci, Silver/Petrucci engineer John Tuz, Western Surety consultant Charles Groves

Meeting began at 9:00 AM

First Selectman Cope explained that on the advice of the Town Attorney, the meeting did not warrant Executive Session, and at that point, First Selectman Cope declared it to be public meeting and reserved the right to move into Executive Session if needed.

Eric Holub provided a spread sheet outlining the ESF Project funding to date, spent to date, and account balances. The chart also outlined the Project costs totals, and paid and not paid expenditures. The chart outlined outstanding items including Silver Petrucci bills, R&R water tanks, and Voice America.

Discussion centered around Western Surety, the bonding company for the project, requiring information and documentation from Merit and Associates, Silver/Petrucci and the Town of Sherman, in order to expedite the payment process to move the project to completion.

Selectman Chris Jellen moved to adjourn at 9:53 PM. All were in favor.

Clay Cope

Andrea O'Connor

Chris Jellen