

Emergency Meeting of the Brookline Selectboard Wednesday September 21, 2022

Time 8:05 pm at Town Hall Conference Room

This emergency meeting was called after the regular meeting on September 21, 2022 when SB Chair Dot Maggio realized that a bid was indeed submitted for the Repairs to the Brookline Meeting House Foundation. The original Regular Agenda for Sept 21, 2022 had the bid review scheduled however Ms. Maggio did not see the envelope until checking the back door before leaving. Due to the need to have a bid entered into the Grant Proposal for the Vt. Department of Historic Preservation, this emergency meeting was called.

Agenda

1. Call the meeting to order
The meeting was called to order at 8:05 PM on Sept 21, 2022
2. Review changes to agenda.
1 item agenda - to review any and all bids received from the Request for Proposal published in the Brattleboro Reformer to repair the foundation to the Brookline Meeting House
3. Members present:
Selectboard members: Dot Maggio, Bruce Mello and Stan Noga
Members of the Public: E. Mark Bills
4. Open the Bids for the BMH Foundation Repair
Dorothy Maggio opened the sole bid received at Town Hall Dated September 19, 2022 From Kerry Bourn
The bid amount submitted was \$29,800.00 as per all specs in the RFP
Certificate of insurance was included
Dot Maggio made a motion to accept the Bid.
Bruce Mello Seconded the motion
Discussion: the SB discussed the cost of the project and the monies available.
The SB is aware that the grant applied for should be awarded in January 2023
A vote was called for and all were in favor of awarding the bid to Kerry Bourne for \$29,800.00 for the foundation repairs of the Brookline Meeting House upon the condition that a grant for such work would cover half of the cost.
5. Dot Maggio moved to adjourn the Emergency Meeting
All were in favor.
The meeting ended at 8:20 PM