

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF JUNE 1, 2015
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, J. Leamy, R. Spaulding, R. Combs, J. Hale

OTHERS PRESENT: M. Shea, Town Manager, see attached list

Meeting called to order at 6:00 pm by Chairman, J. Bruno.

APPROVAL OF AGENDA

MOTION: R. Combs made a motion to approve the agenda as presented, seconded by J. Hale. All in favor. Motion carried.

OMISSIONS & ERRORS

M. Shea stated to the Board that he did not have enough information to present to the Board at this time and this should be tabled to the next meeting.

J. Bruno asked how this issue was brought to his attention. M. Shea said a person asked if the Town Meeting had to be advertised in the newspaper.

R. Combs asked what the Statue required. M. Shea it requires that a Town Meeting be warned 5 days prior and in the newspaper.

WARRANTS:

MOTION: J. Hale made a motion to approve warrants #0601 for \$2,520.50 & #0601R for \$52,673.16. Seconded by R. Combs.

J. Bruno stated that they did hold their meeting. We are 99% complete and that they were holding back 5% of the retainage.

M. Shea should have a letter of being substantially complete.

J. Bruno stated his concerns:

- Did we get reimbursed for \$1,800.00 for sheet rock
- Were we charged for the other sheet rock
- Millbrook responsible for utilities and heat until March 1, 2015.
- Temporary heat hook up by Fyles cost
- Fire hydrant - \$3,300.00

M. Shea stated that some changes will be reflected in Change order #3.

J. Bruno stated that he is not happy with fascia board. There is a problem with the last bay door. The angle iron that was put down is off about 2 inches, there is not good seal. The Board needs to make either D. Pratt or concrete subcontractor responsible and fix it, and our retainage is around \$118,000.00

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J. Bruno stated we should have T. Ettori look at fascia board and roof; some tiles are not lying down.

J. Leamy stated that we need to ask J. Berryhill and Millbrook for lien waivers from themselves and all subcontractors. We need to receive O & M's.

R. Combs states one hard copy should be at the Fire House and one at the Town Offices.

VOTE ON THE MOTION: In favor - J. Hale & R. Comb. Opposed - J. Bruno & J. Leamy. Motion Failed.

MOTION: R. Combs made a motion to approve warrant #0601 for \$2,250.50. Seconded by J. Hale. All in favor. Motion Carried.

MOTION: J. Hale made a motion to approve warrant # 0601R in part in the amount of \$ 51,633.66 for Millbrook part of warrant. Seconded by R. Combs. All in favor. Motion Carried.

J. Bruno asked M. Shea to reach out to J. Berryhill regarding payment for cost overruns.

ADJOURN

MOTION: J. Leamy made a motion to adjourn the meeting at 6:30. Seconded by J. Hale. All in favor. Motion Carried.

Respectfully submitted

V. Waldron

Date of Approval