

**TOWN OF CASTLETON  
SPECIAL SELECT BOARD MEETING  
MINUTES OF OCTOBER 28, 2016  
TOWN OFFICES**

**Members Present:** J. Bruno, J. Leamy, R. Combs, W. Potter

**Others Present:** M. Shea, Town Manager

Meeting was called to order at 4:30 pm by Chairman Bruno

**Purchase Order for Approval**

**MOTION:** R. Combs made a motion to approve purchase order # 039188 to J. P. Carrara & Sons for concrete testing for \$2,800. W. Potter seconded. All in favor. Motion carried.

**WARRANTS FOR APPROVAL**

**MOTION:** R. Combs made a motion to approve Warrant #1028R for \$138,230. W. Potter seconded. All in favor. Motion carried.

**MOTION:** R. Combs made a motion to approve Warrant #1028 for \$17,450 for Ellis Contract. W. Potter seconded.

J. Leamy asked if there was a contract. J. Bruno stated that there was a contract that never got signed.

M. Shea stated that the contract that was agreed on has never happened. J. Ellis was to have his attorney look over the changes to the contract. P. Eagan has been following this project a signed off the project.

The board agreed that now that the job is complete the Town Manager needs to sign the contract.

**VOTE ON THE MOTION**

All in favor. Motion carried.

**ADJOURN**

**MOTION:** J. Leamy motioned to adjourn at 4:45 pm. W. Potter seconded. All in favor. Motion carried.

From Tape

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Date of Approval

DRAFT