

**TOWN OF CASTLETON SELECT BOARD MINUTES**

**SPECIAL MEETING**

**Monday, May 16, 2022 6:30 p.m.**

**Zoom Virtual Public Meeting**

**Zoom Meeting Recording Link:**

**[https://us02web.zoom.us/rec/share/dYfamOy2JgVr-HHv0QlWxAamRaJNd\\_LoCihivGcwWYuQgwKsLB2FV6nxFMtwi7PF.xu\\_fiTaxJbdibdVm](https://us02web.zoom.us/rec/share/dYfamOy2JgVr-HHv0QlWxAamRaJNd_LoCihivGcwWYuQgwKsLB2FV6nxFMtwi7PF.xu_fiTaxJbdibdVm)**

**ATTENDING VIA ZOOM:** Mike Jones, Town Manager, Richard Combs, Vice Chair, Joseph Mark, Parliamentarian, Mary Lee Harris, James Leamy, Chair, Jason Booth of Aldrich and Elliott

**CALL MEETING TO ORDER**

The meeting was called to order by Select Board Chair, Jim Leamy at 6:36 p.m.

**APPROVAL OF AGENDA**

**J. Mark made a motion to approve the agenda. R. Combs seconded. All voted in favor. Motion carries 4-0.**

**BID AWARD CONSIDERATION FOR 20 YEAR UPGRADE AND DISCUSS FINAL FINANCING PLAN**

Jason Booth stated they have confirmation from the State that they will receive the full 40% subsidy for the treatment facility upgrade. At this point that is about \$1,163,000 in pollution control grant and construction subsidy. They have not finished preparing loan documents but have committed the subsidy to the project. He recommends the board proceed in authorizing moving forward with the contract with Penta Corporation. **R. Combs made a motion to authorize moving forward with the project.** J. Mark asked if should include a dollar amount. **R. Combs withdrew his motion.** It was stated the amount of \$2,111,300 is the bid price from Penta Corporation and they need to authorize that the bid is awarded for the contract to the Penta Corporation. \$2,629.365 is the projected costs. **J. Mark made a motion to authorize the contract to Penta Corporation for total construction costs minus the contingency of \$2,111,300. R. Combs seconded. All voted in favor. Motion carries 4-0.**

**CITIZENS COMMENTS AND CONCERNS (Items not on agenda-Wastewater Related)**

None at this time.

M. Jones stated tomorrow will follow through with award with Penta Corp and asked Jason what is next after that. Jason Booth stated he needs the two letters from M. Jones signed, he will send those along to Don Hadeka with the State, which will produce the State concurrence letter. Jason will then send a notice of award, which will need to be signed and sent along to Penta. After that he will need to schedule a construction meeting, about a week and a half later.

**6:44 pm-ADJOURN**

**R. Combs made a motion to adjourn at 6: 44 p.m. J. Mark seconded the motion. All were in favor. Motion carried 4-0. Meeting adjourned.**

Respectfully Submitted

Allison Harvey  
Recording Secretary