

Minutes of the BOS Meeting of 7-22-19

Present: Russ Austin, Clay Stalker

Absent (Excused): Frank Reeder

The meeting was opened by the Chair at 1:08 PM. The purpose of this meeting was to officially add to the wording of one section of what was originally included in the RFP for an Architectural Design Plan for a new fire station.

Clay Stalker proposed the following motion as an addition to item #7 on page 5 of the Proposal Submission Format: "The Board of Selectmen may postpone announcing an award until after consultation with the town attorney." Russ seconded this motion and it was passed. This addition was necessary because our town attorney was unavailable within the original seven-day time period.

Russ will contact all five respondents and explain the reason for the delay.

The meeting was adjourned at 1:14 PM.