TOWN OF EDEN 71 Old Schoolhouse Road, Eden Mills VT 05653 802-635-2528

Selectboard Special Meeting Minutes July 17, 2024

Present were Clayton Whittemore, Ricky Morin, Tim Bullard, Melissa Whitcomb

Tim opened the meeting at 5:02pm.

When the Board met with Shawn Goodell on June 3, 2024, he recommended that an architect look over the plans that had been drawn up to check and make sure the proper specifications were met for wind and snow load as well as planned exits and vault specs.

Joseph Architects, LLC was contacted and provided a quote for drawing up the plans and other work if necessary.

The Board reviewed and discussed said quote as well as the potential cost of the overall project. Clayton asked where the excess money would come from if the project were to exceed the remaining money we have from ARPA. Ricky stated that there is still money in the Good Neighbor Fund as well as the American Gift Fund if necessary.

Due to time constraints and the need to move forward because of those constraints, Ricky motioned to hire Joseph Architects, LLC for an amount not to exceed \$8112.00. Clayton seconded, and Tim signed the contract. The architectural work will begin in two weeks and commence within six weeks after that.

Clayton motioned to adjourn at 5:23pm, Tim seconded, adjourned.