

TOWN OF ELMORE, VT
Special Select Board Meeting

Meeting Minutes – prepared by G. Schwartz
Status: Approved

Meeting Date: April 24, 2023 Start Time: 1:10 PM Adjourn: 1:30 PM

Meeting Attendees: Glenn Schwartz, Warren West and Caroline DeVore

1. SPECIAL TOPIC

DISCUSSION: Execute the Contract with MSI for the Construction of the new Town Maintenance Facility

Notes: A motion was made by W. West to approve the MSI Contracts as written and that all future change orders be approved by the ESB. C. DeVore seconded the motion. The Select Board then voted unanimously to accept the motion. The contracts were then signed by the ESB. G. Schwartz to hand deliver the contracts to MSI for signature.