

TOWN OF BRIDGEWATER  
NEW BUILDING COMMITTEE MINUTES  
May 8, 2018

Draft

Meeting was called to order at 6:13 by Ellen Quinn

Present: Bruce Maxham, Josh Maxham, Bruce Seely, Steve Tarleton, Sr., Nope Martin and Nancy Robinson (arrived at 6:25pm)

Visitors: Collen Doyle arrived at 6:22 pm

Bruce Seely moved to accept the minutes of April 10, 2018 as written. Bruce Maxham seconded the motion and motion carried.

Visitors: No comments

The town attorney has reviewed the NBF contract and made the following recommendations (items 9, 10 & 11) to be added in regards to Indemnification of the Client, officers, agents, volunteers and employees from and against all losses and claims etc., Insurance Certificate with a policy limit of at least \$1,000,000.00 and Miscellaneous – no modifications or amendments to contract without both parties' consent and that the contract will be governed by the laws of the State of Vermont. This new language has been sent to NBF for contract revisions, hopefully will be back and on next Selectboard agenda.

Discussion of timing to bring in Civil Engineer. Town contracted with Enman-Kesselring for some of the preliminary work. Committee may consider options for another civil engineering firm. Town of Killington is in similar process, perhaps they can offer some advice. Bruce Maxham suggested that Mike Willis or Phil Maynes might also offer some assistance. Bruce will speak with both gentlemen to ask if they would be interested in coming to the next meeting to discuss and review the next steps and process.

Brief discussion of Clerk of the Work's and when he/she comes into the process.

Next meeting will be on May 22, 2018 at 6:00 pm.

Being no further business, meeting adjourned at 7:15 pm

Respectfully submitted,

*Nancy Robinson*

Nancy Robinson  
Clerk