

Special Meeting
Town Hall Renovation Building Committee
January 25, 2024
3:45 pm
Scotland Public Library Conference Room

MEETING MINUTES (unapproved)

- 1) Call To Order
 - a) Gary Greenberg called the meeting to order at 3:46 PM.
 - i) *Present:* Gary Greenberg, Jim Troeger, Brynn Lipstreu, Michael Brandes, John Aldrich, Terry Delaney, and Dana Barrow (@3:56PM).
 - ii) *Absent:* Ben Hubbard.

- 2) Discussion of Architect Bids-Executive Session Anticipated
 - a) **Motion by J. Aldrich to enter Executive Session for discussion of contract award for architectural and engineering services at 3:47PM, seconded by J. Troeger. Motion carried unanimously.**
 - b) **Motion by G. Greenberg to end Exec. session at 4:30PM, seconded by T. Delaney. Motion carried unanimously.**

- 3) Award of Architect Bid
 - a) **Motion by T. Delaney to table the award for architect bid until our next meeting, seconded by B. Lipstreu. Motion carried unanimously.**

- 4) Project Status Update
 - a) G. Greenberg provided a status update regarding revised budgets going to the grant funders reflecting an overall increase in funding, as well as an update about grant administration services.

- 5) Set Meeting Dates
 - a) **Next meeting set for February 1, 2024 at 4:00PM in the Library meeting room.**

- 6) Adjournment
 - a) **Motion by T. Delaney to adjourn at 4:43 PM, seconded by J. Troeger. Motion carried unanimously.**

John Aldrich, Secretary