

Approved: April 14, 2010

**Special Selectboard Meeting
March 30, 2010
7:00–8:35 p.m.**

Present: Paul Saenger, Karen Shackett, Bob Warren, Steve Goodrich, Marthe Fisher
Guests: Nick Causton, Bob Growney, John Sullivan

Paul called the meeting to order at 7:00p.m.

AGENDA:

- (1) Selection of Newton Academy Project Manager:** [Nick, Sully] The Newton Academy group presented their recommendation of Tom Keefe for Project Manager to the Selectboard. Steve MOVED that the candidates be sent RFPs for sealed bids. Discussion engendered no SECOND, Motion rescinded. Steve MOVED, Bob SECONDED, that the Board accept Tom Keefe as the Project Manager for this phase of the Newton Academy restoration project. *Motion passed.* The position will be paid for with private funds, not with grant money.
- (2) Appointments:** Steve and Karen will be the Selectboard representatives to oversee the construction project, along with 2 representatives from the Newton Academy Restoration Corp.
 - Steve MOVED, Marthe SECONDED, that the Board appoint Bob Growney as initial liaison between the construction project/Project Manager and the Board. He will walk through and inspect the project work on a regular basis, visits-per-week to be determined by phase and complexity of the project. *Motion passed.*
- (3) Other Business:**
 - Nick and Sully gave the Board a petition with the requisite number of voter signatures, requesting “a special vote by Australian ballot to incorporate the Town Office into Newton Academy, then rent any available space left for commercial use, such as a doctor’s clinic.”

Adjournment: Paul adjourned meeting at 8:35pm

Respectfully submitted,
Robin Conway
Minute Taker

Signed: _____
Marthe Fisher Secretary
Town of Shoreham Selectboard