

Approved: June 8, 2011

**Selectboard Meeting
June 1, 2011
7:30–9:40 p.m.**

Present: Paul Saenger, Bob Warren, Steve Goodrich, Karen Shackett,
Barb Kivlin, Amy Douglas

Absent: Marthe Fisher

Guests: Glenn Symone, John Kiernan, Bob Growney

Paul called the meeting to order at 7:30p.m.

AGENDA:

Location of New Town Office—Paul turned the meeting over to John.

- Discussion centered on pros and cons of each of several locations suggested as sites for the new Town Office. The Board decided that any purchased location was off the table; the three primary options included the vacant lot south of the school on School Road, the current Main Street location, and town land on Main Street across from the Post Office.
- Additional issues discussed included pros/cons around use of architects vs Design-Build, larger vs smaller companies, desire for use of local builders/contractors as much as possible, cost constraints, next steps.
- After reviewing the matrix of issues/concerns, Steve MOVED, Karen SECONDED, that based on the results of the location matrix, the Board choose the current location of 297 Main Street as the site for construction of the new Town Office building. *Motion passed.*

Next Steps—

- Settle on design for functions to be served—list of needs; much of this has been done previously, review all.
- Select 2 or 3 contractors to work with to spec out the costs
- Draw up plans and put out to bid.

Adjournment: Meeting adjourned at 9:40 pm

Respectfully submitted,
Robin Conway
Minute Taker

Signed: _____
Karen Shackett, Secretary
Town of Shoreham Selectboard