

August 8, 2017

Northfield Town Hall
69 Main St

Selectboard Present: Jack Spanbauer, Chair; Tracy Rogers; Julia Blyth
Also Present: Willie Morales, Town Administrator; Sandra L. Wood, Town Secretary;
Others Present: Michael Skalski, S.T. & I. Services

Meeting was called to order at 8:00 am

- **Review and Execute the Agreement for Services by & between S.T. & I Services and the Town of Northfield for 314 Caldwell Road Debris Removal**
 - Skalski responsible to schedule with Chief Leighton for police coverage of the jobsite.
 - Morales will act as project manager
 - Disposal plan will be provided as stated in the contract.
 - On a motion by Spanbauer, seconded by Blyth the board voted to execute the contract with S.T. & I Services for the 314 Caldwell Road Debris Removal at \$92,500.
 - Skalski, pending equipment availability plans to start the week of August 21, 2017.
- On a motion by Blyth, seconded by Rogers the board voted to adjourn at 8:06 am

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

8/15/17
Date Approved