

July 15, 2010 Corinth Energy Committee

Pending approval

Present: Anne Margolis, Ginny Barlow, Tim Odell, Peter Keene, Laurie Sheridan,

Meeting called to order at 7:00 pm. Tim has talked with Montpelier Construction about the excess 50 hours in their proposal for work not within the scope of the project. He is waiting to hear back from them. Tim has also initiated discussion with a second builder, Solsaa Building and Energy Solutions in case we are not able to come to a satisfactory agreement with Montpelier Construction. Ginny moved to authorize Tim to continue discussion with Montpelier Construction and to give them a deadline for response. She also moved to authorize Tim to proceed with discussions with Solsaa and to ask for their proposal. Anne seconded. Motion passed with a majority. Tim recused himself from this vote.

Meanwhile, Tim ordered a standard AIA contract to use as a starting point for our contract with the builder. In addition, Anne is talking with VLCT about getting a sample contract from them. She is waiting to hear back from their lawyer.

Receipts for money spent for incidentals such as the AIA contract should be submitted at a committee meeting and given as a group to the Town Treasurer. In the case of the AIA contract, reimbursement should be paid from Town funds, rather than Federal funds, as this expense is not a line item in the agreement.

Once a contract is signed with the builder, the Town must apply for a State building permit. Tim has the form for this. The cost of around \$250 is included in the agreement.

Anne will highlight the flow-down sections applicable to the contractor and email this to Tim to attach to the contract with the builder.

Next meeting will be set by email, but it will probably be either Tuesday July 20 or 27.

Meeting adjourned at 7:35 pm