

Shepherdstown Special Town Council Meeting Minutes
Tuesday, July 27, 2010
5:30 p.m. – Town Hall

Present: Jim Auxer (Mayor), Lori Robertson (Recorder), Wanda Grantham Smith, Josh Stella (arrived at 5:45) and David Rosen.

Absent: Dave Springer

Staff: John Brady

Visitors: Andy Singletary and Michael Theis

Agenda Items 1-Call to order/approval of agenda:

Call to order by Mayor Auxer at 5:45 pm. **Motion made by L. Robertson, Second by D. Rosen to approve the agenda. Motion carried unanimously.**

Agenda Item 2:

Approval of bid for construction of the new Town Hall (vote required)

Note: The Town Council met on July 20, 2010 to consider the bid and after discussion amongst the Town Council, Project Manager and Architect, it was determined to delay action until the Architect could have further discussion with the builders.

Motion made by L. Robertson, Second by D. Rosen to go into Executive Session at 5:47. Motion carried unanimously.

Motion made by L. Robertson, Second by J. Stella to come out of Executive Session at 6:25. Motion carried unanimously.

Motion made by D. Rosen, Second by B. Schill to accept the bid from Callas as submitted. Motion carried unanimously.

Motion made by L. Robertson, Second by J. Stella to authorize Mayor Auxer to sign a change order in reference to rock removal and suggested modifications to the HVAC System. Motion carried unanimously.

Motion made by L. Robertson, Second by B. Schill to adjourn at 6:27 pm.

Respectfully submitted by L. Robertson, Town Recorder.