

June 11<sup>th</sup>, 2015

Special Selectboard Meeting

Call to order: 6:00 p.m.

Present: Selectboard members- Bert Potter, Aaron Korzun, Steven Nicholson.

Approval of agenda: Add sign amended MOU with Casella Construction for Bridge #35, old Rt. 103 work. Bert made motion. Aaron seconded. Approved 3-0.

Minutes of [June 3<sup>rd</sup>, 2015]: UCR Rd. slide- Delete last sentence in paragraph. Add "Steven volunteered to ask Carl Crawford and Mary Andes to attend the June 17<sup>th</sup> selectboard meeting." Motion by Steven, seconded by Aaron, approved 3-0.

Signed MOU as amended.

Variable Rate Pricing: Motion made by Bert Potter to not have variable rate pricing go into effect until after July 20<sup>th</sup>, 2015. Second by Aaron. Approved 3-0.

Adjourn: 6:15 p.m.