Minutes of meeting of Selectboard June 24, 2017 Present: Eric Meth, Bernardette Costa Also present: Kim Cowles

The meeting was called to order at 6:30 a.m.

Kim Cowles presented the two bids for building the pavilion on Dow Strip. The Board decided to accept the bid by Presby, Inc. for \$51,304. The Board agreed that construction could not begin until the balance of the cost for the Pavilion was fund raised.

On a different issue, there was discussion about what the Select board would wear to walk in the parade. Kim will get back to the Board with possibilities.

Bernie made a motion to go into non-public session for legal reasons. Eric seconded the motion. All voted in favor.

Bernie made a motion to seal the minutes. Eric seconded it. All voted in favor.

Respectfully submitted,

Bernie Costa