

Shutesbury Selectboard Meeting Minutes  
June 25, 2024 Hybrid Meeting Format

Selectboard members present: Rita Farrell/Co-Chair, Melissa Makepeace-O'Neil/Co-Chair and Eric Stocker (in person)

Staff present: Rebecca Torres/Town Administrator, Mary Anne Antonellis

Volunteers & Other Staff present:

Farrell calls the meeting to order at 6:02 pm.

Agenda Review: As posted.

Public Comment: NONE

Review of Minutes: NONE

**Discussion Topics:**

1. Library Construction Contract with Construction Dynamic Review and Voting: Construction Dynamic's Contract has been reviewed by Town Counsel, Donna MacNicol. The Contract amount is for \$6,386,000.00. The next step after executing the contract will be to obtain the building permit and once that permit has been obtained the 12 month contract will begin. TA will coordinate signatures with the Town Accountant and Treasurer.

**VOTE:** Farrell makes a Motion to give Melissa authority to sign this contract on behalf of the Town of Shutesbury; Stocker moves, Makepeace-O'Neil seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

2. Community Choice Aggregation broker, Colonial Power Group Contract Review and Voting: Town Counsel, Donna MacNicol has reviewed Colonial Power Group's contract.

**VOTE:** Farrell makes a Motion to approve Colonial Power Group Contract; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

Makepeace-O'Neil Motions to Adjourn (6:12 pm) and go into Executive Session for Reason #2, To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; in this case the Town Administrator, and to NOT return to open session; Roll call vote: Farrell: aye, Stocker: aye, and Makepeace-O'Neil: aye; the motion carries.

Administrative Actions:

1. Coordinate signature of Town Accountant and Treasurer on Library Construction Contract

Documents and Other Items Used at the Meeting:

1. Construction Dynamic Contract;
2. Colonial Power Group Contract.

Respectfully submitted,  
Geneva Bickford,  
Administrative Secretary

\*\* A full version of the 4/10/24 SB meeting is available to view on the Town of Shutesbury's YouTube page at: <https://www.youtube.com/channel/UC4ajoOcJsNzf5DBgMTZgcJA>