

**MINUTES SPECIAL SELECT BOARD MEETING
8:00 A.M. WEDNESDAY, OCTOBER 7, 2026
MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR AND VIA ZOOM**

Select Board

Ceilidh Galloway-Kane, Chair
Shari Cornish, Vice Chair
Tim Ricciardello (Remote)
Larry Fliegelman
Derek Richardson

Others Present

David Upson, Town Manager
Kristen Leahy, Zoning/Floodplain Admin.

Special Meeting

8:00 A.M. – Ceilidh Galloway-Kane, Select Board Chair, called the meeting to order.

8:01 A.M. – Set/Adjust Agenda – Add an executive session pursuant to 1 VSA § 313 for a contract discussion to include the Town Manager and Kristen Leahy.

Upon motion by Larry Fliegelman, seconded by Shari Cornish, the Select Board voted to adjust the agenda as stated. (Unanimous)

8:02 A.M. – Communication from the audience (None)

8:02 A.M. – 8:22 A.M. Item #1 Select Board to review and discuss the Request for Proposals (RFP's) for the Wastewater Treatment Facility and to authorize the Town Manager to enter into a contract with the selected engineering firm – *Possible action needed*

David presented the board with the names of four firms to begin the discussion. A completed scoring matrix was provided to the board which consisted of the seven categories outlined in the RFPs as well as an eighth category created in response to a two-question addendum that was sent out on 10/5 with responses due on 10/9.

David provided an overview of each of the firms (Who they are and where they cover geographically and their experience working with the town (current and past). Kristen provided additional information about her experience working with the different firms as well.

Ceilidh stated how impressed she was with the proposals and how it was nice to have so many responses.

Board members then asked specific questions about the wastewater treatment plant (existing process and potential future plans). The conversation then came back to discussing the responses and needing to select a firm

Upon motion by Shari Cornish, seconded by Derek Richardson, the Select Board voted to enter an executive session pursuant to 1 VSA §313 for contract discussion to include the Town Manager and Kristen Leahy.
(Unanimous)

8:30 A.M. *Exited Executive Session. Upon motion by Shari Cornish, seconded by Larry Fliegelman, the Select voted to use Aldrich and Elliott as the engineer for the wastewater treatment facility project and authorized the Town Manager to execute a contract. (Unanimous)*

Select Board Reports

Shari talked about the Bridge Grand Opening on Saturday 10/10

Presentation on the essential services on 10/8 at 6p at the library

Larry talked about Town Meeting Task Force public engagement meeting on the third floor in the Memorial Building 10/14 at 6p.

Old Business

Shari inquired about crosswalks and stencils being painted in downtown area.

New Business

8:33 A.M. Ceilidh Galloway-Kane, Select Board Chair, adjourned the meeting.

Minutes taken by: _____
David Upson, Town Manager

Minutes approved by: _____
Ceilidh Galloway-Kane, Select Board Chair