Town of Plainfield Emergency Select Board Meeting July 23, 2021 Minutes-Approved

Present: Jim Volz, Select Board chair, Tammy Farnham and Sasha Thayer Select Board members, NS Linda Wells, Town Clerk & Treasurer. Sasha Thayer was present at the Municipal Building; others participated via Zoom.

Jim Volz called the meeting to order at 5:02 PM.

Jim Volz explained that Town Clerk Linda Wells informed the board by email that Randall Construction had contacted her to explain that they had been unaware that there are old cedar shakes underneath the metal roofing to be removed and a new metal roof installed. Linda Wells explained that Randall Construction had put up scaffolding in anticipation of starting the roof replacement work and discovered the old cedar shakes beneath the existing metal roof. Ken Randall said that these need to be removed before the new metal roof is installed. The additional cost will be between \$4000 and \$5000, Randall Construction apologized for not catching this earlier, but that the removal needed to be done. Linda just learned of this today and asked for the emergency select board meeting to be able to tell Randall Construction to proceed as scheduled and that payment for the additional work is authorized. Tammy Farnham moved to increase the roof contract by \$5000 tocover the removal of the wooden shingles. The motion passed unanimously.

Sasha Thayer moved to adjourn the meeting and the motion passed unanimously. The meeting adjourned at 5:07 PM.