

Draft of Minutes of Board of Trustees Special Meeting of January 27, 2021

Salem, Massachusetts

January 27, 2021

A special meeting of the Board of Trustees was held via Zoom on this date at 5:08pm with Trustees April, Austin, Morin, and Trustee Buckley present and presiding. Trustees Marte, Rourke, and Mayor Driscoll were absent. Miss Mansfield was present.

Trustee Morin presented an updated draft of the VHB proposal to create an RFP for the fountain. Discussion of the proposal followed and further edits were made to the document. The timeline of the project was adjusted to meet the deadline for the CPA application, followed by a discussion of funding the \$8,900 fee.

Trustees Morin and April volunteered to serve as the building committee.

A motion to accept the edited VHB proposal using fountain funds was made by Trustee Buckley and seconded by Trustee April. UNANIMOUS.

Meeting adjourned at 5:34pm.