Chairman Stolp called the special meeting to order on Wednesday, May 25th, 2016 at 7:00pm at the new town hall. Members present: Warren Stolp, Robert Coughlin and Jeff Ekholm. Members absent: Amber Goss and Karine Woodman. Other attendees were: Roger Saccoman (Architect), Brian Ekholm (Town Hall Committee). Aaron Stanley (Hammerlund) was asked to attend the meeting but was absent.

Coughlin left the meeting.

A discussion was held regarding the punch list. Some items on the punch list are done but there are a few more to go. All items need to be revisited within 10 months before the warranty is up.

\*Motion by Ekholm, seconded by Stolp to pay request #7 from Hammerlund upon completion of the punch list and hold back 2% of the project. Motion carried unanimously.

Motion by Stolp, seconded by Ekholm to adjourn meeting at 7:30 pm.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Clerk Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Date