

Lachat Town Farm SPECIAL Meeting Minutes  
April 27, 2022

In Attendance: Elizabeth Zeppernick, Terry Cho, Erica Reiner, Carol Baldwin, Christina Koether, Alissa Stoltz, Nick Bell, Stirling Collins, Ellen McCormick

Guests: Rob Sanders, David Allon, Derek Hutchison, Dierdre Doran

The meeting was called to order at 7:34 pm.

Motion made to approve the April 5th, 2022 minutes. Motion by Carol Baldwin and seconded by Christina Koether with corrections of spelling of Gemma and addition of last name Richards.

Friends of Lachat presented the process for the selection of the builder for the construction of the Offutt Center.

The bid set was sent to 5 companies. Four companies responded to the bid set. The Board of FOL met with each company and each company sent in bids for the project.

The proposal includes the new building, septic for 2 buildings, and water for the buildings and the gardens.

Verdi was chosen for the Offutt Center project.

Contracts are being finalized. The goal for groundbreaking is between May 16 - Memorial Day. Estimated construction term is 14 months with a completion goal of the end of summer 2023.

Voting record of the Lachat Town Farm Commission members: Motion to approve the proposed bid by Verdi and the request of FOL to engage Verdi for the project.

Motion to approve made by Ellen McCormick and seconded by Christina Koether.

Elizabeth Zeppernick: aye

Terry Cho: aye

Carol Baldwin: aye

Ellen McCormick: aye

Christina Koether: aye

Alissa Stoltz: aye

Erica Reiner: aye

Stirling Collins: absent (left before vote)

Nick Bell: aye

Motion passes to approve the bid submitted and for FOL to engage Verdi in construction of the Offutt Center.

Mention of tickets for the Spring Fundraiser and ticket availability.

Audience of Citizens: Cate Hewitt

Motion made to adjourn by Carol Baldwin at 8:22 pm. Motioned seconded by Ellen McCormick.

Next meeting will be held on May 3, 2022.

Minutes recorded by Terry Cho.

Minutes approved on May 3, 2022