

Police-Fire Facility Committee
Thursday, August 15, 2013, 2:00pm
Selectboard Meeting Room
Minutes

In attendance: John Allen, Phillip Chapman, Kathy Dowd, Robin Sweetapple, Prudence MacKinney, Tony Farnum and Steve Phillips

Absent: David Emery, Eli Gould

Staff Present: Patrick Moreland, Peter Lynch, Gene Wrinn, Michael Fitzgerald

Others Present: DEW, H.P. Cummings, Bread Loaf Construction, David Gartenstein, Steve Horton and Ray Giolitto

- A. Sweetapple called the meeting to order at 2:00pm and confirmed that the meeting had been warned.
- B. Public Participation – None
- C. Dowd moved to approve the minutes of 8/01/13, as submitted, second by Allen. Motion carried.
- D. Meeting Schedule – After a brief discussion with Steve Horton, the committee agreed to conduct meetings once every two weeks, beginning on August 29 at 4pm.
- E. Executive Session to discuss a contract – Moved by Sweetapple, second by Phillips. Motion carried. The committee came out of executive session at 5:30. Mr. Chapman moved to recommend DEW for construction management services to the Selectboard. Farnum Second. Motion carried unanimously.
- F. Project Update by Project Manager – No update.
- G. Adjourned at 5:34 by a motion from Dowd. Second by Allen. Motion carried.