- Meeting called to order at 6:00pm. Members Present: Nancy Butler, Jon Wilhelmsen, Bob Karling, Ross MacPherson, Art Morin, Colleen Thompson and Harry Weikel Advisors Present: Dan Pallotta, Pat Dillon & Mark Russo
- Minutes 11/29/17 approved as amended on motion of HW, second AM, 6-0-1
- Send invoice from Context to Board of Selectmen for payment on motion of RM, second HW 7-0-0
- DP explains the bidding process under chapter 149. Filed sub bids come in first. DP says that the filed sub bids are an indicator of the overall bid price. Two weeks later the general contractor bids are due.
- Timeline-

1/17/18 Advertisement submitted
1/24/18 Advertisement published and bid documents are available
1/31/18 Site walk coordinated by DP
2/14/18 Filed sub bids due
2/28/18 General contractor bids due

- P3 will review the bids and take the three lowest bids, the other bonds will be returned to the higher bidders. P3 will perform background checks on the low bidders and make a recommendation to the Public Safety Building Committee.
- Vote to have P3 engage Project Dog for bid posting on motion of JW, second HW, 7-0-0
- DP notes that we are on track for a March groundbreaking.
- P3 to meet with Planning Board to outline project.
- Next Meeting 1/17/2018 6:00pm
- Meeting adjourned at 6:22pm on the motion of AM, second JW, 7-0-0.