- Meeting called to order at 6:00pm. Members Present: Nancy Butler, Ross MacPherson, Art Morin, Colleen Thompson, Harry Weikel, Jon Wilhelmsen & Bob Karling. Advisor Present: Dan Pallotta, Pat Dillon & Mark Russo.
- Minutes from 1/24/18 approved on motion of AM, second NB, 7-0-0
- Minutes from 2/15/18 approved on motion of AM, second HW 6-0-1
- DP says that the bids were opened at 5:01pm and the low bidder was APC Development from Rockland MA. Base bid was \$2,238,688.00, alternate 1 was \$109,244.00 and alternate 2 was \$13,200.00. Total bid of \$2,361,132.00
- Vote to recommend that the Board of Selectmen issue a Notice of Award to APC Development, subject to a background check to be completed by P3 prior to the BOS meeting, on motion of NB, second HW 7-0-0.
- DP recommends reducing P3 scope to bring the project in budget. P3 further recommends
 moving money allocated for furniture to construction. P3 will scrub the expenditures to date
 with the funding approved at both town meetings to determine all money available.
- Brief discussion about furniture and where funding could come from if needed.
- DP advises that construction will begin in approximately four weeks.
- Next Meeting 3/14/2018 6:00pm
- Meeting adjourned at 6:29pm on the motion of AM, second HW, 7-0-0.