- Meeting called to order at 6:05pm. Members Present: Nancy Butler, Ross MacPherson, Art Morin, Colleen Thompson, Harry Weikel, Jon Wilhelmsen (6:15) & Bob Karling. Advisor Present: Dan Pallotta, Pat Dillon & Mark Russo.
- Minutes from 2/28/18 approved on motion of HW, second AM, 6-0-0
- Annual Report approved on motion of NB, second AM 6-0-0
- Context invoice #11 approved on motion of RM, second HW, 6-0-0
- Context invoice #12 approved on motion of HW, second NB, 6-0-0
- Chief Dillon notes that the storage trailers are to be removed from the site and transported to the transfer station on 3/29/18.
- P3 gives the committee a set of 100% bid documents, construction plans and all addenda. Project Dog to return all printed plan sets to be given to builder.
- Dave Ferraro from APC Development introduces himself, advises that clearing of the lot should begin in April.
- DP sets kickoff meeting with architect and builder for 4/11/18 10am, weekly meetings will
  follow on Thursdays at 10am. DP advises that the Public Safety Building Committee should meet
  monthly for progress updates and invoice review. DP recommends that P3 should have the
  latitude to approve change orders up to \$5,000 per occurrence and not to exceed \$20,000
  cumulatively.
- Vote to authorize P3 to approve change orders up to \$5,000 per occurrence and not to exceed \$20,000 cumulatively on motion of JW, second RM, 6-1-0
- DP advises that sub committees may be needed in the future, example would be furniture.
- Parking needs to be addressed during construction. AM recommends that fire department and
  police department personnel should park adjacent to the library. Police cruisers should park
  along the town house. Handicap parking will need to be reduced to one space temporarily
  during construction to allow large trucks to make the turn behind the town house.
- DP to talk with Context about the plan for the driveway cut from 58.
- Next Meeting TBD
- Meeting adjourned at 6:49pm on the motion of JW, second HW, 7-0-0.