- Meeting called to order at 5:55pm. Members Present: Nancy Butler, Jon Wilhelmsen (5:59pm), Art Morin, Jake Jacobson, Ross MacPherson, Colleen Thompson, Bob Karling, and Harry Weikel. Advisors Present: Rob Todesco, Pat Dillon
- Reorganization of committee. CT as chair on motion of NB, second BK, 7-0-0. RM as clerk on motion of NB, second BK, 8-0-0.
- Minutes from 4/26/2017 approved on motion of HW, second NB, 8-0-0
- RT updates the committee on the next steps following the successful vote at town meeting. P3
  is developing a fee structure for Donham & Sweeney to provide construction drawings, bid
  support and construction administration. P3 anticipates the bid to go out in the fall with a
  spring start of construction and a nine month construction schedule. Geotechnical boring and
  test pits will be done soon to guide structural design.
- JW suggests that the committee merge the survey of the newly acquired parcel with the existing town property to determine if there are more advantageous alternate site locations in the general area. Further discussion about siting and number/location of geotechnical tests. RT advises that D&S can suggest an alternate location in the general area that would not impact costs. JW recommends that siting and parking designs not hamper any future use of the newly acquired parcel. Brief discussion of sewer line location and giving consideration to avoiding the sewer line to trim costs.
- RT says that existing contracts with P3 and D&S will be amended to include new services for construction. RT presents a sample fee structure for P3, final fee proposal to be ready for the next meeting. Brief discussion about clerk of the works responsibilities and duties.
- Next Meeting 6/7/2017 6:00pm
- Meeting adjourned at 6:49pm on the motion of RM, second AM, 8-0-0.