- Meeting called to order at 6:03pm. Members Present: Colleen Thompson, Nancy Butler, Jon Wilhelmsen, Bob Karling, Art Morin, Harry Weikel and Ross MacPherson. Members Absent: Jake Jacobson. Advisor Present: Pat Dillon.
- Minutes for the 09/7/16 meeting were accepted on motion of AM, second HW, 7-0-0.
- Dan Pallotta and Rob Todesco from P3 lead a brief discussion on interview procedure and questions to be asked by the Committee. Questions should mirror questions asked of previous candidates.
- 6:08pm Committee interviewed Donham & Sweeney. 20 minute presentation followed by a 40 minute question and answer session.
- Committee discussed the three candidate presentations. Dan Pallotta suggested ranked choice voting to reach a selected candidate. Committee members selected their 1st, 2nd and 3rd choices with points awarded as follows 1 point = 1st choice, 2 points = 2nd choice and 3 points = 3rd choice, lowest point total is selected. Committee chose Donham & Sweeney.
- Vote to authorize P3 to enter into negotiations with Donham & Sweeney pursuant to the RFQ on motion of RM, second HW, 7-0-0.
- Dan Pallotta gives an overview of the next step of kickoff meeting and expectations.
- Next meeting TBD pending negotiations with Donham & Sweeney.
- Meeting adjourned at 7:40pm on the motion of NB, second JW, 7-0-0.