

Meeting Summary - 01/27/16

- Meeting called to order at 6:03pm. Members present Nancy Butler, Jake Jacobson, Bob Karling, Art Morin, Colleen Thompson and Harry Weikel. Absent: Jon Wilhelmsen. Advisors present: Pat Dillon & Dale Pleau. Advisors not present: Warren Borsari, Jim Mulcahy. Residents present: Mark Russo.
- Consultant Search: DP- 20 responses so far to ad for Construction Project Consultant which ran last week and again today. Committee members viewed some of the respondent's information sent in with their response to ad.
- CT Suggested Sub committee of three review to review applicants. Proposed HW, JJ and BK as Sub Committee with Chief Dillon as advisor. Approved. Vote: 6-0-0
- Sub Committee to meet on 2/2/16 and choose 6 finalists and present to full committee at next meeting on 2/3/16 @ 6pm. and full committee will choose Project Consultant for recommendation to BOS.
- · Consultant comes before OPM.
- CT Suggested joint committee meeting with BOS on 2/17/16 to review sub comm. recommendation (full BOS not available on 2/10/16).
- CT send info to Mod Space Co.
- Next meeting tentatively scheduled for February 3, 2016 @ 6pm
- Meeting adjourned at 6:42pm. Vote: 6-0-0