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Office of the Town Clerk

Building Committee

May 12, 2009

Members present: Bill Currin, Bob Monthei, John Biddiscombe, Gary Sawicki, Hans Pedersen, Paul Sutterlin, Paul Haberern

Also present: Ron Melnik, Rob Francis, Steve Meader

Bill called the meeting to order at 5:45pm.

On a motion by Gary, second Bob, the minutes to the meeting of April 28th were unanimously approved.

On a motion by Hans, second Gary, the Committee unanimously approved to move into Executive Session to conduct interviews for Architect/Engineers for the On-Site Water Systems at three school sites.

The Committee moved out of Executive Session.

Ron will conduct reference checks on the firms selected during the next week.

Ron said contractor bids for the roofs will be opened in the afternoon on May 20th. He would like the Committee to meet that evening to award the roofing bid so the contractors can get started immediately. At that time the Committee may also select the well design team.

Bill told the Committee that a meeting was held with CHA this past Friday. They spent most of the day on site and he is feeling very confident in the Committees' choice for the athletic fields. They would also like to attend the next meeting to present some of their ideas to the Committee.

Rob said that the CHA team is very excited to work on our project and he also feels they were the right pick.

Bill asked Committee members to bring their calendars with them to the next meeting so that regularly scheduled meetings can be established throughout the summer months.

The next meeting of the Building Committee will be held at 6:00pm at the Office of the Superintendent on May 20, 2009. Dinner will be served.

Respectfully submitted,

Sue Gaudreau