

Public Building Commission
June 3, 2014
Pool Committee Meeting Minutes
Room 210, Town Hall

Members Present: Mr. Keith Goldberg, Chairman
Mr. Dave Gavin, Energy Commission
Mr. Matt Levine
Mr. Bill Kunde
Mr. Art Crooker, Vice-Chairman (arrived at 6:28pm)

Members Absent: Mr. Kevin Wetmore

Others Present: Mr. John Purtill, Chairman PBC
Mr. Thomas Beebe, ARCADIS
Mr. Tim Slocum, Town Council

Staff Present: Ms. Sheila Adams, Aquatics Director

Meeting called to order at 6:20pm. Roll was called and it was determined a quorum was present.

Motion by Mr. Levine to go into executive session to discuss proprietary information regarding the vendor for the structure at the pool. John Purtill, Tom Beebe, Tim Slocum, and Sheila Adams were invited to attend. Motion seconded by Mr. Gavin and carried unanimously.

Motion by Mr. Gavin to come out of executive session at 7:25pm. Motion seconded by Mr. Kunde and carried unanimously.

Motion by Mr. Levine to authorize ARCADIS to continue discussion with contractor. Motion seconded by Mr. Gavin and carried unanimously.

Motion by Mr. Gavin to proceed with Design Professional RFP. Motion seconded by Mr. Kunde and carried unanimously.

Motion by Mr. Crooker to extend ARCADIS contract by one (1) month and ARCADIS not to invoice until June. Motion seconded by Mr. Kunde and carried unanimously.

Commission discussed meeting during the week of June 16, 2014. Time and date to be determined.

Motion by Mr. Crooker to adjourn. Motion seconded by Mr. Kunde and carried unanimously. Meeting adjourned at 7:35pm.

Submitted by:

Sheila Adams