

Public Building Commission  
July 1, 2014  
Pool Committee Meeting Minutes  
Room 207, Town Hall

Members Present: Mr. Art Crooker, Co-Chairman  
Mr. Mark Nash, Co-Chairman  
Mr. Dave Gavin, Energy Commission  
Mr. Matt Levine  
Mr. Bill Kunde  
Mr. Kevin Wetmore

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

Staff Present: Mr. George Noewatne, Director of Public Works  
Ms. Sheila Adams, Aquatics Director

Meeting called to order at 7:12 pm. Roll was called and it was determined a quorum was present.

Mr. Gavin requests that all information be shared among committee members in a timely fashion.

*Motion by Mr. Crooker to go into executive session to discuss proprietary information relative to a structure provider. George Noewatne, Sheila Adams, Tom Beebe, John Purtill, Rob Oris, and Tim Slocum were invited to attend. Motion seconded by Mr. Wetmore and carried unanimously.*

*Motion by Mr. Wetmore to come out of executive session at 8:40 pm. Motion seconded by Mr. Crooker and carried unanimously.*

*Motion by Mr. Wetmore to engage the proposed vendor to determine a design cost that incorporates the following options:*

- *Height: 54'-8.5"*
- *Insulation*
- *Two exit doors*
- *Garage doors on the perimeter*
- *Foundation design*

*Motion seconded by Mr. Nash and carried unanimously.*

*Motion by Mr. Wetmore to adjourn. Motion seconded by Mr. Levine and carried unanimously. Meeting adjourned at 8:50 pm.*

Submitted by:

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George Noewatne