

Town Hall Renovation Committee
Meeting Minutes June 27, 2007 @ 4:30 PM Town Hall

Approved 7/3/07

Present for the Committee and attending the meeting were: Bea Phear, Ginny Jones, Kent Healy, Kathy Logue, Jim Osmundsen and Chuck Hodgkinson. Selectmen Skipper Manter and Glenn Hearn and Owner's Project Manager candidates Gino Mazzaferro and Michael Melnick also attended.

Bea opened the meeting at 4:30 PM and informed the group that James Doyle had a last minute emergency and asked if his interview could be rescheduled. The group agreed they could meet again on Saturday, June 30 @ 9:00 AM at Town Hall. Bea agreed to set up the time and date with the candidate and Kathy agreed to have the meeting posted.

Bea again outlined the Committee's goals from now to the April 2008 Annual Town Meeting as each successive candidate was welcomed and introduced. She also explained how the \$150,000 appropriation would be used for the OPM's fee and architect's fee for services rendered to bring the Town Hall renovation project to bid documents and contractor bidding. It was further mentioned the Committee understood the budget is tight.

Both interviews were conducted in a timely and orderly fashion. There was ample time for follow up questions among each candidate the committee and audience. The Committee will meet on Tuesday, July 3 @ 4:30 PM to select the finalists, discuss the reference questions and assign reference-checking duties.

With no further business to discuss the meeting adjourned at 6:05 PM.

Respectfully submitted by Chuck Hodgkinson.