

Public Building Commission  
January 23, 2014  
Pool Committee Meeting Minutes  
Room 207, Town Hall

Members Present: Mr. Keith Goldberg, PBC Committee Chairman  
Mr. Art Crooker, PBC Member  
Mr. Dave Gavin, Energy Commission  
Mr. Kevin Wetmore  
Mr. Matt Levine  
Mr. Bill Kunde

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

Meeting called to order at 6:02pm. Roll was called and it was determined a quorum was present.

*Motion by Mr. Wetmore to go into executive session to discuss structure negotiations and strategy. Sheila Adams and George Noewatne were invited to attend. Motion seconded by Mr. Gavin and carried unanimously.*

*Motion by Mr. Gavin to come out of executive session at 6:40pm. Motion seconded by Mr. Crooker and carried unanimously.*

The committee will interview the two selected companies (Arizon Structures and Event Resources Group) on January 28, 2014 and determine a course of action based on the interviews.

*Motion by Mr. Wetmore to recommend the PBC approve advertising the project management RFP. Motion seconded by Mr. Gavin and carried unanimously.*

*Motion by Mr. Wetmore to adjourn. Motion seconded by Mr. Gavin and carried unanimously. Meeting adjourned at 6:50pm.*

Submitted by:

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George Noewatne