

Public Building Commission
January 28, 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
Mr. John Purtill, PBC Chairman
Mr. John McIlhargy, Mythic Sports

Meeting called to order at 5:50pm. Roll was called and it was determined a quorum was present.

Motion by Mr. Levine to go into executive session to interview prospective pool structure firms. Sheila Adams, George Noewatne, John Purtill and John McIlhargy were invited to attend. Motion seconded by Mr. Gavin and carried unanimously.

Motion by Mr. Crooker to come out of executive session at 9:30pm. Motion seconded by Mr. Levine and carried unanimously.

Motion by Mr. Crooker to adjourn. Motion seconded by Mr. Levine and carried unanimously. Meeting adjourned at 9:30pm.

Submitted by:

George Noewatne