

Public Building Commission
February 19, 2014
Pool Committee Meeting Minutes
Council Chambers, Town Hall

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

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

Meeting called to order at 6:15pm. Roll was called and it was determined a quorum was present.

I. Discussion of next steps:

- 1) Committee to pick a structure manufacturer sometime in February.
- 2) Project Management RFP due February 27, 2014. The plan is to hire a project manager ASAP. Project manager to:
 - i) Develop a realistic estimate
 - ii) Develop an architect/engineer RFP
- 3) Pool availability for the public this summer:
 - i) Committee consensus is no; construction will take place over the summer

Motion by Mr. Gavin to keep the pool closed this summer. Motion seconded by Mr. Levin and carried unanimously.

II. Election of a Vice-Chair in the event Mr. Goldberg is absent

Motion by Mr. Gavin to elect Mr. Crooker Vice-Chair. Motion seconded by Mr. Kunde and carried unanimously.

III. Executive Session

Motion by Mr. Gavin to go into executive session at 6:50pm to interview Signature Structures and have a follow-up negotiation. Sheila Adams and George Noewatne were invited to attend. Motion seconded by Mr. Crooker and carried unanimously.

Motion by Mr. Crooker to come out of executive session at 8:57pm. Motion seconded by Mr. Levine and carried unanimously.

IV. Upcoming committee meetings:

Monday, February 24, 2014 at 6:15pm to select the structure company.
Monday, March 3, 2014 at 6:30pm to select the project manager.

Motion by Mr. Crooker to adjourn. Motion seconded by Mr. Levine and carried unanimously. Meeting adjourned at 8:58pm.

Submitted by:

George Noewatne