

Public Building Commission
May 13, 2014
Pool Committee Meeting Minutes
Room 115, Town Hall

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

Others Present: Mr. John Purtill, Chairman PBC
Mr. Thomas Beebe, ARCADIS
Mr. Al Smith, Town Attorney

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

Meeting called to order at 6:00pm. Roll was called and it was determined a quorum was present.

Motion by Mr. Wetmore to go into executive session to discuss proprietary information regarding the structure contract. Sheila Adams, George Noewatne, Tom Beebe, and Attorney Smith were invited to attend. Motion seconded by Mr. Kunde and carried unanimously.

Motion by Mr. Gavin to come out of executive session at 7:50pm. Motion seconded by Mr. Kunde and carried unanimously.

Motion by Mr. Gavin to adjourn. Motion seconded by Mr. Crooker and carried unanimously. Meeting adjourned at 7:50pm

Submitted by:

George Noewatne