



Town Hall Building Committee

Tuesday, February 4, 2020

Meeting Minutes

Attendees:

- Phil Lehr
- Wayne Sawchuk
- Carolyn Coffey
- Mark Cameron
- Paul Schubert
- Gerht Lubitz
- Josiah Stevenson
- Sam Wakeman
- MaryJo Larson
- Jack Creighton
- Christopher Senior
- Rudy Barajas
- Jim Stetson
- Marty Nee
- Michelle Leary
- Jason Federico

Jason Federico presents TH plans

- Federico presents two plans that we would like to consider renovate vs. rebuild.
- Schubert states the objectives of renovate vs. rebuild.
- Lehr asks what the goals and objectives are for the BoS meeting 2/25?
 - Schubert simply renovate vs. rebuild-apples to apples comparison
 - Creighton believes seeing add-ons available would be helpful.
 - Schubert states we need a reasonable plan to aid in the recommendation of renovate vs. rebuild.
 - Lehr states the goal and objective of this committee for February 25th is to get a recommendation from the BoS to either renovate vs. rebuild and move the project forward.
 - Cameron suggests pricing three options:
 - Sieger plan
 - Option 1-Renovate
 - Option 2-Rebuild
 - McGinley Kalsow plan
 - Option3-Rebuild

Town Hall Building Committee liaisons:

- Wakeman-Capital
- Dick-Advisory
- Larson-Alternative Energy
- Schubert-Board of Selectmen

Sub Committees:

- Architect selection process
 - **Cameron**
 - **Stevenson**
 - **Coffey**
 - **Lehr**
 - **Sawchuk**



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Architectural RFQ:

- RFQ has been advertised
 - 57 Firms asked for information
- Mandatory walk-through February 13th at 2:00pm
- RFQ's due March 5th at 1:00pm

Motion to adjourn meeting at 9:40, second by Sawchuk, *unanimous*.