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.
- Leary 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
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.