JACOB FAIRBANKS MEMORIAL TOWN HALL RENOVATION COMMITTEE

Minutes of the meeting of Tuesday, June 6, 2006.

Members present:

David Sargent Jim Whidden
Christina Sargent Ron Reed
Mary Coswell Tim Dumont
Leo Collette, Jr. Mike Gallant

Wes Landry, absent

Guests: TA Kevin Paicos

On a motion by Christina Sargent, seconded by Leo Collette, the committee voted to accept the minutes of May 16, 2006.

TA Kevin Paicos presented the revised architect fees as revised by Kang Associates. The amount of \$206,800 was presented. On a motion by Christina Sargent, seconded by Mary Coswell, the committee voted to hire Kang Associates as the final architect for this project.

TA Kevin Paicos reported that the RFP's for the Project Manager are due on June 27, 2006. On a motion by Christina Sargent, seconded by Leo Collette, Jr. the committee voted to appoint Mike Gallant, Jim Whidden, and Tim Dumont to a subcommittee to review the Project Manager bids to select three for consideration to the full committee.

TA Kevin Paicos informed the committee that the RFP's for rental space and rental trailers are due on July 11, 2006 and July 18, 2006 respectively.

The meeting adjourned at 7:35 p.m.

The next meeting is scheduled for Wednesday, June 28, 2006 at 6:30 p.m.

Respectfully submitted,

Ronald W. Reed