

Motions

**Members Present:** Thomas Tyler, Anthony Tarnowski, Joe Ruiz, Lynn Goodwin, Paul Picard, Irene Malsbenden

**Members Absent:** None

**Others Present:** Tecton Architects: Chris Roof, Jeff Wyszynski, Chris Banker; O&G: Lorel Purcell;; Arcadis: Petina Killiany, Jack Butkus; CREC: Brian Greenleaf

1. **Call to Order:** Chairman Tyler called the meeting to order at 6:35 p.m..
2. **Citizens Comments:** None
  - a. **Town email:** None
3. **Approval of Minutes - March 23, 2016:** I. Malsbenden motioned to approve the March 23, 2016 meeting minutes, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
4. **Approval of Minutes - April 6, 2016:** I. Malsbenden motioned to approve the April 6, 2016 meeting minutes, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
5. **Review of Workshop Notes from March 15, 2016 & March 31, 2016:**
6. **Approval of invoices:** A. Tarnowski motioned to approve Tecton invoice 38032, dated 2/29/16, in the amount of \$158,796.99; and Teton invoice 38042, dated 3/31/16, in the amount of \$49,957, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.**
7. **Discussion and potential action on selection of Project Manager:** J. Ruiz motioned to recommend the Town enter into contract with Arcadis as the Project Manager for the WJJMS building project for a fee of \$415,533, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED.**
8. **Architect update and potential action:** A. Tarnowski motioned to authorize K. Jackson to issue a purchase order to Fuss & O'Neill in the amount of \$7,185 for hazard material inspections, design and monitoring services for phase 1 of the project as per their proposal dated April 11, 2016 (No. 20150737.A1E), seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**

J. Ruiz motioned to authorize K. Jackson to issue a purchase order to Fuss & O'Neill in the amount of \$3,000 for an environmental site assessment for phase 1 of the project as per their proposal dated April 11, 2016 (No. 20150737.A10), seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED**
9. **Construction Manager update and potential action:**
10. **Discussion on communication/social media:**
11. **Citizens Comments:**
12. **Adjournment:** P. Picard motioned to adjourn seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 9:02 p.m.

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Dawn LePage, Clerk