

Lee Public Library Community Center Building Committee

September 12, 2013 Meeting Minutes

Committee Members present: Chuck Cox, Thomas Dolan, Paul Gasowski, Leslie Martin, Katrinka Pellecchia, Zach Smith, Sharon Taylor

The 8/29 minutes were approved as amended.

The committee agreed to have the top five candidates for the Construction Manager position submit an RFP (Request for Proposal); the five candidates will be interviewed. The five firms are: Bauen Corporation; Bonnette, Page & Stone Corp.; Conneston Construction, Inc.; Milestone Eng. & Construction; North Branch Construction, Inc.

There was discussion on the questions that would be put to each firm, a template will be developed. There was discussion of whether the interviews would be public or non-public sessions; Katrinka will consult with the Town Administrator as to procedure.

The next meeting is scheduled for Thursday, September 19 at 6:30 pm at the Lee Library.