

Facilities Steering Committee
Meeting minutes for 10/11/17
7pm at town hall annex

Attending for the committee: Chris Conway, Karen Cruise, Steve Mirick, Larry Todd, Mary Jo Wojtusik

Attending for the town: Edith Morgan, BOS and Judy Dino, advisory committee.

Karen opened the meeting at 7pm

We added discussion of the kick-off meeting to next week's agenda. Also, further review of how to get the message out.

There was some general discussion of information which may be useful as we go forward including the current and projected demographics of Princeton.

The primary reason for the meeting was to rank the interviews with the 3 firms and see if there was agreement on the best candidate. We each gave our ranking and the reasons for it.

Chris ranked JWA 1st, HKT 2nd and GRLA 3rd

Mary Jo ranked JWA 1st, HKT 2nd and GRLA 3rd

Larry ranked JWA 1st, GRLA 2nd and HKT 3rd

Steve ranked JWA 1st, GRLA 2nd and HKT 3rd

Karen ranked JWA 1st, GRLA 2nd and HKT 3rd

A motion was made, seconded and passed unanimously to rank JWA 1st.

A motion was made, seconded and passed unanimously to rank GRLA 2nd and HKT 3rd.

Nina advised the committee to put the reasons for our committee ranking in writing as it is part of the public record. She typed the reasons as we reviewed them again. See attached.

A motion was made, seconded and passed unanimously to accept the statement of designer selection as recorded by Nina.

The committee will attend the Board of Selectmen's meeting at 7:30pm on Monday, October 16, to present our recommendation of Jones Whitsett Architects as the firm the town should hire to do our facilities study as outlined in the RFQ.

After review it was decided that in the morning the chair would notify the 3 firms of the decision of the committee.

There was some discussion of communication and marketing approaches to involve the community in the process. We all agree this is most important.

The meeting was opened to public comment at 9:06. Some discussion ensued.

The meeting was adjourned at 9:10.

Submitted by Larry Todd, secretary