

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

MARCH 24, 2009

Chairman Higgins called the meeting to order at 7:00 p.m.

School Building Committee	Title	Absent	Present
Robert Departie Jr.		X	
Dan Deveau			X
John Higgins	Chairman		X
Eugene O'Rourke			X
Jeff Stewart	Secretary		X
Don Sawyer			X
Kevin Kuros	Board of Selectman		X
Mike Szlosek	Town Manager		
Mike Legendre	Facilities Manager		X
Howard Bovaj	Superintendent		

- **Pledge of Allegiance**
- **Open Public Questions and Answers:** No Members of the Public in attendance.
- **Continuation of review and evaluation of the Feasibility Study Request for Services (RFS) Procurement of the Owners Project Manager:**

The Committee reviewed the qualified respondents and evaluated each respondent using the scoring system detailed in the Request for Services. The results from the review showed three companies clearly as the "top 3". An evaluation sheet is on electronic file with the chairman and the three companies are listed below.

--- RFS ---			
<u>Company:</u>	<u>Qualified</u>	<u>Disqualified</u>	<u>SBC Committee Ranking:</u>
URS	YES		1
Maguire Group	YES		2
Joslin Lesser	YES		3

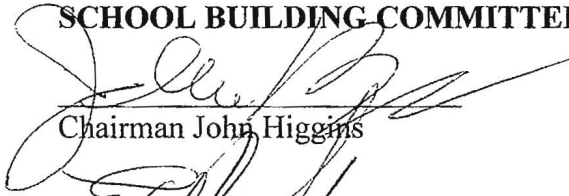
MSDV and passed 5-0 to contact the above listed companies to set up interviews on 4/1/2009.

New/Old Business: No New or Old Business.


Meeting Adjourned at 9:05 PM

*Respectfully Submitted,
Jeff Stewart, SBC Secretary*

SCHOOL BUILDING COMMITTEE:



Chairman John Higgins



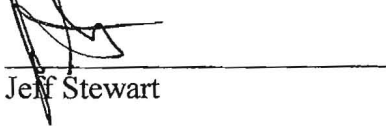
Eugene O'Rourke



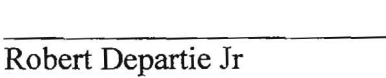
Don Sawyer



Dan Deveau



Jeff Stewart



Robert Departie Jr

*MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote*