

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes

March 21, 2013

Approved as amended September 11, 2013

Attending: John Moynihan, Jon Mishara, Matt Kaufmann, Brian Chase, Eric Sheffels, Brian Chase,
Weston & Sampson Reps.

Absent: Tom Abdella, Mark Reardon and David George.

6:35 p.m. Call to Order

Agenda: Public Comment: No public in attendance.

Motion made by Matt Kaufmann to amend meeting note from March 5. Strike email address listed in the minutes. Brian Chase seconded, 4-0 vote in favor.

Committee requested update from WS and Moynihan on general bids.

Bids review commenced, questions related to bidders

Budget reviewed and amended based on discussions related to all aspects of the building proposed budget.

Motion made by Brian Chase to accept budget presented at \$11.4 million. Seconded by Jon Mishara, unanimous vote of yes by Committee to support budget represented in Town Meeting article.

Reviewed Q and A document. Revisions provided and feedback given to Matt Kaufmann for further revisions.

Review of boards for presentation. All approved. Deleted elevations from board review. Added pamphlet pocket to rendering boards.

Motion made to adjourn meeting by Jon Mishara. Seconded by Eric Sheffels. Unanimous vote to adjourn.

8:45 p.m. Meeting adjourned.