JUL 09 2001

TOWN CLERK

Building and Needs Assessment Committee

Minutes of meeting held on 11 June 2001

Present: George Moe (Chairman)
Drew Brown
Jeff Hughes

The Committee convened at 4pm.

Together with Tim Smith, the Town Administrator, and Jackie Wildes, the Director of the Council on Aging, the Committee considered the budget for the Senior Center project in order to arrive at figure for the amount actually available for building construction and sitework,

The Town had voted a sum of \$1,245,000. Provision had to be made out of that sum for the architects fee, the grant writer's fee, and an amount for contingencies (at 5%). That left a sum of approximately \$1,040,000.

The Committee thereafter drew up a memo to the Board of Selectmen setting out its recommendation on the selection of architects for the project. A copy is attached.

The Committee will meet again on 15 June at 4pm with the architects for the project.