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Minutes of Meeting on 28 June 2006
At Town Hall

Present: George Moe (Chairman)
Drew Brown
Tom Flynn
David W. Rego

The Chairman called the meeting to order at 4 pm. Also present were the Town Administrator, Tim Smith, Fire Chief, Dan Silverman, and Assistant Town Administrator, Rex Peterson

Tim Smith explained the purpose and procedures of the new State law relating to the hiring of Project Managers for capital construction projects.

Committee members had completed the appraisal forms for selection of a Project Manager for design and construction of a new Fire Station. Results were collated and the Committee concluded unanimously that the following three firms should be called for interview:

Lincoln Consultants
Maguire Group Inc
W.W. Reich Inc

The Committee thereafter had a preliminary exchange of views with the Fire Chief about the design of the new Fire Station. Among other things, the interest in designing a station as a "green" building was noted. It was proposed that a full discussion should be held as soon as the Project Manager was on board. The value of getting the views of all the staff at the Fire Station was stressed.

The Committee then held its annual organizational meeting. Officers of the Committee were unanimously elected as follows:

Chairman	George Moe
Vice-Chairman	Tom Flynn
Secretary	Drew Brown

The Committee adjourned at 5.30pm

Secretary: Drew Brown