

MUNICIPAL BUILDING ADVISORY COMMITTEE MEETING MINUTES
5-25-2011

Members present: John Hadley, Chris LaBreck, Chris Rucho, Steve Quist, Marcia Cairns

Others present: Leon Gaumond

The meeting convened at 7:05 p.m. by Mr. Quist who welcomed the attendees.

Motion to approve the minutes of 4-28-11 by Mr. Rucho, seconded by Mr. Hadley. All in favor.

Motion to approve the executive session minutes of 4-28-11 by Mr. Rucho, seconded by Mr. Hadley. All in favor.

Mr. Quist and Mr. Hadley reported on their tour of the Chapman Building discussed at the last meeting. It definitely needs some renovation as it is an aged building. Some sections are infringing on the railroad property. Seems like a good property as far as location goes however we would still need to find a new home for the salt shed. The DCR owns the parking lot. Sprinklers are also needed. The building is being offered for \$400,000 for the building and the property. After discussion, the MBAC decided not to pursue a building like this and does not feel a review of properties for the DPW building is needed at this time.

After discussion, the members of the MBAC decided to change their meeting dates to the last Wednesday of the month. All were in agreement.

Mr. Gaumond announced that Ms. Altomare was resigning from the Finance Committee. As the FINCOM representative, it is unknown as to whether or not she is hoping to continue on the MBAC.

Motion by Mr. Rucho to enter into Executive Session under the Provisions of Mass. General Laws Chapter 30A, Section 21, Part 6 to discuss strategy with respect to the purchase, exchange, lease or value of real property and Chairman Quist declared that an open meeting may have a detrimental effect on the negotiating position of the public body and that the committee will reconvene in open session. Second by Ms. Cairns. Roll call vote: John Hadley YES, Marcia Cairns YES, Chris Rucho YES, Steve Quist YES, Chris LaBreck YES.

The committee reconvened at 8:05 p.m. The next meeting is scheduled for June 29 at 7:00 p.m.

Motion to adjourn at 8:05 p.m. by Mr. Rucho, seconded by Mr. Hadley. All in favor.

Minutes prepared by; Leon Gaumond Jr.