

Community Center Building Committee **Meeting Minutes**

Monday, May 26, 2020

Remote Participation via Zoom Host Ford Spalding, Chair Community Center Building Committee

Following, guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link,

<https://zoom.us/j/96807885217> and enter the meeting. Meeting ID: 968 0788 5217.

To join by telephone only, please call 1-646-876-9923.

Members Present: David Billings, Luciana Burdi, Sam Cole, Barry Goldman, Terry Sobolewski, Ford Spalding & Ruth Townsend

Building Team Present: Kenneth Guyette, Colliers Director & Phillip Palumbo, Colliers Project Manager

Non-Voting Members Present: Gordon Kinder (Warrant Committee) & Bob Springett (Selectmen)

Call to Order

Ford Spalding opened the meeting at 5:00pm

Regular Business

- 1) Minutes of May 11, 2020 were unanimously approved as written by Roll Call Vote.
- 2) The Committee reviewed and discussed the Draft RFQ / Draft Schedule / Draft Budget Exhibit B / Draft Total Budget.

There were no recommendations for the RFQ. It was discussed and accepted to make the following Schedule changes to the draft: July 13 the committee will meet to shortlist candidates for an interview. July 22 the committee will interview finalist candidates and vote to recommend the selected Designer candidates in order of priority to the Selectmen. July 27 the committee will meet for the Designer kick off meeting. The draft Budgets were excepted as written.

- 3) The Caryl Development Center lessee was brought up. There was a discussion on the responsibility of the Board of Selectmen to determine if licensees would continue. Ford Spalding explained that he felt this was not a decision for the Community Center Committee. The Committee felt it was important that a decision needs to be made early in our process as it effects the design process.

The Committee felt we should write the Board of Selectmen requesting them to decide on Licensees going forward for the Community Center. The following motion was made with the request that the Chair communicate it to the Board of Selectmen.

It was moved and seconded with a unanimous roll call voice vote: **That the Board of Selectmen consider the Community Center be for public community use only.**

Future Meeting Date

July 13, 2020 @ 5:00 by Zoom (Shortlist Design Candidates)

Adjournment

At 7:05pm, it was moved and seconded to adjourn the meeting. The motion was approved unanimously by Roll Call Vote