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BELMONT UNDERWOOD POOL BUILDING COMMITTEE

MEETING MINUTES

Date: Thur. Oct. 24 2013

Held at Belmont Town Hall Conference Rm 1

Attendance: Stephen Sala – Anne Paulsen – Joel Mooney – Peter Castanino
Gerald Boyle - Kristi Armstrong – Noreen Millane – Adam Dash – Ellen
Schreiber – Deborah Marai

Minutes by Stephen J. Sala

The group met between 5:30 PM and 10 PM

GENERAL NOTES

Three Design Firms were interviewed this evening:

a. Weston and Sampson

A capable firm however they did not show their capabilities. They did not share their abilities in a manner that the committee felt would result in a successful project.

b. Bargmann Hendrie = Archetype Inc

Their presentation was well done. They had good ideas and we appreciated their team approach. They are very engaged and thoughtful about the project and every member of the team was well prepared. Most of the professionals are in-house. The firm performed the 1996 renovation of the pool. Extensive pool experience nationwide.

c. GMI Architects

A capable firm with a wonderful sense of humor. They have the technical experience but we thought they may not be a fit for this project since their experience with pools is limited. Most of the work would be completed by outside consultants. Excellent presentation and very professional.

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Various committee members will call on references from the three firms

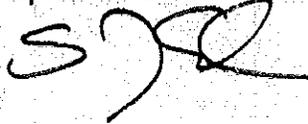
David Kane will be the replacement for John Owens from the Recreation Commission

MEETING SCHEDULE

Next meeting will be Tue. October 29, 2013 at 7:30 PM

The agenda will be to discuss and choose a Design firm

Respectfully submitted, Stephen J. Sala Secretary

A handwritten signature in black ink, appearing to read 'S J Sala', is written over the typed name 'Stephen J. Sala'.