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BELMONT UNDERWOOD POOL BUILDING COMMITTEE

MEETING MINUTES

Date: Thur. Sept. 12, 2013 7 PM

Held at Belmont Town Hall Conference Rm 1

Attendance: Stephen Sala – Anne Paulsen – Joel Mooney – Peter Castanino
Adam Dash – Christi Armstrong – Noreen Millane

Minutes by Stephen J. Sala

The group met between 7:00 PM and 8:30 PM

GENERAL NOTES

Adam Dash was elected Vice Chairman

Adam Dash provided comments on the draft RFP's.
The committee completed a FINAL REVIEW of the Request for Proposals
for both the Design Team and the Owner's Project Manager.

Peter will finalized both RFP documents for release for bidding and for committee
members.

The Town has placed advertisements in the Central Register and Belmont
Citizen Herald noting the upcoming RFP's.

A revised project schedule was developed for the project.

The committee is to inform Peter on how they would like to receive the RFP
submittals: Pickup – Drop off at home - Email

Public Meeting: The committee is considering having a Public Meeting around
Nov. 19-21 2013

The committee discussed reviewing recently constructed new public swimming
pools in the area

MEETING SCHEDULE

Next meeting will be Thur. October 10 and October 17 2013 at 7 PM

Respectfully submitted, Stephen J. Sala Secretary

