BELMONT UNDERWOOD POOL BUILDING COMMITTEE

DEC 6 11 29 AH '13

MEETING MINUTES

Date: Tue. Oct. 29 2013

Held at Belmont Town Hall Conference Rm 1

Attendance: Stephen Sala – Anne Paulsen – Joel Mooney – Peter Castanino Gerald Boyle - Kristi Armstrong – Ellen Schreiber - David Kane

Minutes by Stephen J. Sala The group met between 5:30 PM and 10 PM

GENERAL NOTES

Meeting minutes from Aug. 19, Sept. 12, Oct. 10, and Oct. 16 were approved by all members. Stephen Sala will sign the minutes and forward then to the Town Clerks office.

The committee discussed the two design firms up for consideration

a. Bargmann Hendrie = Archetype Inc

The firm has extensive pool experience with most of the design professionals located in-house. They completed the feasibility study and are aware of the needs of the town.

b. GMI Architects

A smaller firm with an excellent pool consultant (Aquattica) located in NY

The committee chose Bargmann Hendrie = Archetype as the Design firm for the new Underwood Pool.

Contracts are being developed for both the OPM and Design Firms

The committee talked about the CPC money

MEETING SCHEDULE

Next meeting will be Tue. Nov 5 2013 at 7:00 PM Rm 4

The agenda will be to discuss: Schedule – Town Meeting – Ideas - Newsletter Town involvement

Respectfully submitted, Stephen J. Sala Secretary

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