

Minutes of the October 10, 2013 meeting

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The Underwood Pool Building Committee met on October 10, 2013 at 7:00 PM. Present were members Kristi Armstrong, Noreen Millane, Joel Mooney, John Owens, Anne Paulsen. Also, present were Peter Castanino and Gerald Boyle, representing town departments. A quorum was present and then James Smith joined the meeting at 7:30.

Discussion took place about the responses to the RFPs for Owners Project Manager and Designer positions. It was decided that all three respondents for Designer Services would be interviewed.

After further discussion, the committee voted to interview three OPM candidates-- Pinck, Inc., P3, and Weston and Sampson.

It was further decided to develop a committee scoring card rather than individual scores.

The next meeting will be held on October 17 @ 7:00PM.

Respectfully submitted,

Anne Paulsen