

SCHOOL FACILITIES PLANNING

TASK FORCE COMMITTEE

Minutes of February 10, 2005

Meeting – Kendall Dean School

**Members Present: Dave Chamberland, Paul Vadenais, Fran Johannis,
Pat Jasmin,**

Roger Fontaine, Moe Bourget, Mike Phillips

Others Present: Ron Fagnoli, Bob Gervasini, Dave DeQuattro

Meeting was called to order at 7:32pm by Co-Chairman, Paul Vadenais. Following roll call, a motion was made by Roger Fontaine and a second by Pat Jasmin to review and approve the minutes of the prior meeting. Motion passed unanimously to accept and file minutes.

The next item of business pertained to the bond language submitted. After further discussion, motion was made by Dave Chamberland to accept and forward to Town Council, subject to the corrections suggest. A second made by Fran Johannis. Motion passed unanimously.

Committee proceeded on discussions regarding the “Request for Qualifications” (RFQ). Revised draft was submitted by the Gilbane/RGB Team. Mr. Fagnoli took the Committee through a final review of draft copy. A motion was made by Dave Chamberland with a second by Roger Fontaine to recommend the language of the RFQ to Town Council subject to final corrections and additions. Motion passed unanimously.

Motion by Pat Jasmin with a second by Roger Fontaine to move meeting into Executive Session under PL 42-46-5(a)5.

Motion on Executive Session minutes to remain closed under PL 42-46-7(c) was made by Pat Jasmin and a second by Mike Phillips. Motion passed unanimously.

Next Meeting Dates:

- The next meeting of the School Facilities Task Force will be held on February 24, 2005 at the Kendall Dean School, at 7pm.**

Meeting was adjourned at 10:24pm followed by a motion from Mr. Phillips and a second by Mr. Jasmin.

Respectfully Submitted

Fran Johannis, Secretary