

North Smithfield Building Task Force ;V Halliwell

Thursday, November 5, 2009

Minutes of Meeting

Meeting Commenced at 6:05pm ;V Kendall Dean Conference Rm

I. Roll Call

a) Present ;V Paul LeClere, Fran Johannis, John Perry, Josh Silvia, Michael Black, David DeQuattro, David Chamberland, Ron Fagnoli, Paul Vadenais

II. Old Business

a. Motion by David Chamberland with a second by John Perry to approve nominations of Fran Johannis and Paul leClere as Co-Chairs of Building Task Force ;V Halliwell

„« Unanimous vote rendered

b. Discussions held regarding Master Plan & NESDEC report. It was agreed that for the next meeting each member would present a ranking of 3 ;V 5 NESDEC options &/or additional options for consideration.

III. New Business

a. Presentation of Task Order by Gilbane to members of board. Review by the board, parameters of scope discussed as well as payment fee & options.

b. Motion by Paul LeClere with a second by David Chamberland to accept Task Order Proposal at the cost of \$14,500 with the increased scope of services to include pricing on 5 options, with payment for such services to come from the "1999 School Bond" balance.

„« Unanimous vote rendered

c. Paul LeClere will introduce Task Order to Town Council for approval at the November 16th Town Council Meeting

d. Details regarding 1999 School Bond not yet provided by Town Finance Director.

IV. Open Forum

Next Meeting to be held on Thursday, November 19th at KD Conference Rm at 5:30pm

V. Adjourn

Motion by Paul LeClere with a second by JohnPerry to adjourn meeting at 7:11pm.