

North Smithfield Building Task Force ;V Halliwell

Thursday, November 19, 2009

Minutes of Meeting

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

I. Roll Call

a) Present ;V Paul LeClere, Fran Johannis, Stephen Lindberg, Josh Silvia, Michael Black, David DeQuattro, David Chamberland, Paul Nordstrom, Paul Vadenais

II. Old Business

a. Discussions held regarding payment of Gilbane/RGB task order regarding professional services. Draw from school bond denied.

The lack of professional services will prevent the task force from rendering a recommendation(s) to Town Council by January 30th.

Motion by David Chamberland with a second from J. Silvia to request a 90 day extension in providing recommendation(s) to Council.

„« Unanimous vote rendered

III. New Business

a. Request for existing space usage configuration of each school facility

b. Analysis & review of proposed NESDEC options

IV. Open Forum

Next Meeting to be held on Thursday, January 7th at KD Conference Rm, 5:30pm

V. Adjourn

Motion by D. Chamberland with a second by J. Silvia to adjourn meeting at 7:15pm.