

North Smithfield Building Task Force v Halliwell

Thursday, January 7, 2010

Minutes of Meeting

Meeting Commenced at 5:45pm v Kendall Dean Conference Rm

I. Roll Call

a) Present v Fran Johannis, Stephen Lindberg, Josh Silvia, John Perry, Michael Black, David DeQuattro, David Chamberland, Paul Nordstrom, Paul Vadenais

II. Old Business

a. Review & approval of November 19th, 2009 minutes. Motion by J. Perry with a second by J. Silvia.

„« unanimous vote rendered

b. Town Council granted 90 day extension for submission of this committee's recommendations.

c. In light of potential funds that the town may now have, discussions held to request that Town Council reconsider funding of Gilbane / RGB task order. Motion by D. Chamberland with a second by J. Perry.

„« unanimous vote rendered

III. New Business

a. S. Lindberg provided & reviewed space configurations of each school facility with corresponding capacity analysis.

b. Analysis & review of proposed NESDEC options.

IV. Open Forum

a. Next meeting to be held on Thursday, January 20th, 2010 at KD Conference Rm, 5:30pm.

V. Adjourn

a. Motion by D. Chamberland with a second by J. Silvia to adjourn meeting at 7:45pm