

FISP Committee

Meeting Date and Time: January 18, 2017 at 6:30pm

Members Present: John Hadley, Chair, Jay Duggan, Ray Bricault, Chris Rucho, Robert Chisholm, Phil Mallet, Barur Rajeshkumar, Pat Crowley, Siobhan Bohanson

Members Not Present: Marcia Cairns

Also Present: Town Administrator Anita Scheipers

Mr. Hadley called the meeting to order at 6:30 pm.

1. Special January 18 meeting: John Hadley announced that the special meeting previously scheduled for Saturday, Jan 21st has been cancelled. This meeting had been intended to review the senior center design options and costs with the COA and Friends of the COA, to gain consensus for the two story design option. Bob Chisholm stated they now realized the benefits of a two story design and were in support of that design. Ray Bricault asked if a vote could be taken by the COA and by the Friends to formally give an endorsement of the two story design. It was agreed that Chair John Hadley would send a letter to the two groups asking for this vote and written confirmation of the vote results. Anita Scheipers will draft the letter for John Hadley's approval and signature.
2. Dates for a Special Town Meeting: Town Administrator Anita Scheipers presented a proposed schedule for the special town meeting on March 6th and the election for March 8th, based on confirmation of necessary timeframes by the Town Clerk. Chris Rucho moved and Pat Crowley seconded to recommend to the Selectmen these dates for the special town meeting and special election. Vote: All yes. Motion passed.

The Committee discussed what sum of money would be presented to the Town. It was agreed that additional information was required from the architect to confirm the necessary sum.

Resident David Femia asked from the audience how a decision would be made to choose the architect for the next stage of design. Anita Scheipers explained the Request for Qualifications seeking architect proposals allows for continuation of the chosen architect for all phases of design if the Town was satisfied with their services and if the Town approved the necessary funds.

3. Next Meeting: The next meeting is scheduled for Wed., Feb 8, 2017 at 7:00pm.
4. Siobhan Bohanson moved and Ray Bricault seconded to adjourn the meeting. Vote: All yes. Motion approved. Meeting adjourned at 6:57pm.

Respectfully Submitted: Anita Scheipers

Date Approved: February 8, 2017