

FISP Committee

Meeting Date and Time: September 28, 2016 at 7:00pm

Members Present: John Hadley, Chair, Pat Crowley, Jay Dugan, Siobhan Bohnson, Chris Rucho, Barur Rajeshkumar, Robert Chisholm, Phil Mallet,

Members Not Present: John DiPietro, Marcia Cairns, Ray Bricault

Mr. Hadley called the meeting to order at 7:10 pm.

1. Minutes: Siobhan Bohnson moved and Barur Rajeshkumar seconded to approve the minutes of August 31, 2016 as presented. Vote: All yes. Motion passed. Phil Mallet moved and Chris Rucho seconded to approve the minutes of September 13, 2016 as presented. Vote: All yes. Motion passed.
2. OPM Report: OPM Tony DiLuzio stated the filed sub-bidder bid opening is scheduled for Thursday, September 29th at 1:00pm. He and the architect will be present to open these bids, and an addendum will be issued to all plan holders of the bidders and their pricing. He also stated 50 bi packets have been distributed so that would seem to indicate heavy interest in the project by general contractors. General Contractor bids are due Oct 5th. Mr. DiLuzio stated the Planning Board hearing is on Oct 26th, and they are charging the project \$450 for review of the plans. He will work with administration to get the abutter listings and mailings completed.
3. Invoices: Phil Mallet moved and Chris Rucho seconded to approve the \$129,000 invoice received from Reinhardt and Associates. Vote: All yes. Motion passed.
4. Information Meetings Preparation: The committee worked to develop a PowerPoint presentation to be used to inform voters of the need for the additional funds for the new police station. The Committee also developed a set of answers for the various questions that have been received by the committee to date, which will be part of the information provided on the website.
5. Siobhan Bohnson moved and Pat Crowley seconded to adjourn the meeting. Vote: All yes. Motion approved. Meeting adjourned at 8:48pm.

Respectfully Submitted: Anita Scheipers

Date Approved: