

BRS Town Building Committee Meeting

July 23, 2009

COMMITTEE MEMBERS PRESENT: David King, Chair; David Barkin, Vice Chair (6:36 PM); Steve Buda, Tim Cohen, Jeff Kauffman, Sheila McCreven, and Sandy Stein.

STAFF MEMBERS PRESENT: Dr. Guy Stella, Superintendent; Marsha DeGennaro, Clerk.

CALL TO ORDER: Chair David King called the meeting to order (6:34 PM).

PUBLIC COMMENT – None

Mr. King welcomed Mr. Kauffman to the Committee.

MOTION #1 – APPROVAL OF MINUTES

Move that we approve the minutes of July 9, 2009 Meeting.

Ms. Stein

Second by Mr. Cohen

Ms. Stein requested a change on Page 3, under Scope of Work, removal of the change notation of “3,000-1,000” sq. ft. Also, the concluding paragraph on Page 4 be changed to reflect that an RFP, separate from the architectural/engineering services, will be developed to solicit a full range of alternative energy and financing options that might include ESCO’s,.

Mr. Barkin arrived (6:36 PM).

IN FAVOR: Mr. Barkin, Mr. Buda, Mr. Cohen and Ms. Stein

ABSTAIN: Mr. Kaufman and Ms. McCreven

MOTION PASSES 4 - 2

Ms. Stein indicated she had prepared a draft of the RFP for energy alternatives/grant financing, however, it had not been reviewed with Mr. Gorham. The RFP will be presented to the Committee at their August 6 meeting.

It was noted that Messrs. Zettergren and Genovese were in the process of preparing the RFP for architectural/engineering services. This RFP will also be presented to the Committee at the August 6 meeting.

ADJOURN: (6:43 PM) Ms. McCreven
Mr. Kauffman
UNANIMOUS

Recorded by Marsha DeGennaro, Clerk