

Pierson Library Building Steering Committee
DRAFT Minutes

Meeting Date/Time: Monday, March 7th at 8:00 a.m.

Meeting Location: Town Offices Meeting Room #2

Attendees: Colleen Parker, Ruth Hagerman (left at 9:10), Lara Keenan, Meagan Downey, Joe Colangelo (joined at 8:27)

Meeting called to order by Lara Keenan at 8:17 a.m.

Minutes (Draft):

1. Approve Agenda – Colleen moved to approve the agenda. Ruth seconded. Passed unanimously.
2. Approve Minutes from 2/8/16 meeting – Ruth moved to approve the minutes. Colleen seconded. Passed unanimously.
3. Public Comments – No public comments.
4. Consider entering into Executive Session for the Purposes of Discussing Final Results of Feasibility Study Performed by Prximity Consulting. – Ruth moved that the meeting enter into Executive Session at 8:25.
5. Executive session exited at 9:10 a.m.
6. Motion for Lara to draft and issue an RFQ for project management design and build services for the Library Project made by Colleen. Seconded by Joe. Passed unanimously.
7. Motion for Lara to discuss with Meagan Downey future services through Prximity Consulting and bring a proposal back to the Steering Committee for consideration made by Joe. Seconded by Colleen. Passed unanimously.
8. At 9:12 Joe moved to adjourn the meeting. Colleen seconded. Motion passed unanimously.

Next meeting date TBD.