

**2015 Town Hall Building Committee
Town Hall Conference Room
Minutes of April 29, 2015**

Chairman Boyd Jackson called the meeting to order at 9:10AM. 2015 Building Committee members present were Gregor Smith (left at 9:45AM), Ben Nutter, and Liz Mulholland, ex-officio member Kellie Hebert. Other persons present during all or part of the meeting were Executive Assistant Donna Rich.

Schematic Design Proposals: Chairman Jackson reported that the draft of the Request for Proposal (RFP) for the Renovation and Historic Preservation Phase I Schematic Design Plan is near completion and Gregor Smith and Ben Nutter will review the document before it is finalized. There was a discussion relative to what the use of the auditorium might be in the future and it was commented that the architect's creativity would come up with an acceptable plan.

Annual Town Meeting: Chairman Jackson led the discussion of what, how and when the Building Committee would present to the citizens for the plans of renovations needed at Town Hall during the May Town Meeting. It was agreed that Chairman Jackson would be the spokesmen and that a video would play while citizens arrived displaying pictures of the building in the past and the present. It was discussed that the Chairman would meet with ex-officio member Martha Morrison to review the intent the committee wishes to convey at the Annual Town Meeting.

At 9:55AM, Liz Mulholland made a motion to adjourn and Ben Nutter seconded the motion; so voted: 3-0.

Respectfully submitted,

Donna Rich, Executive Assistant
Board of Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda

Approved as written at the _____, 2015 Town Hall Building Committee meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Committee constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Committee as to the completeness or accuracy of such statements.</p>
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