

**Minutes of
BOARD OF SELECTMEN
Joint Meeting
Town Hall Building Committee & Historical Commission
Library Meeting Room
January 13, 2016**

Board of Selectmen members present were Chairman Laura Powers, Selectmen Martha Morrison, Boyd Jackson and Steve Lais. Eldon Goodhue was absent. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Executive Assistant Donna Rich were in attendance. Other persons present during all or part of the meeting were McGinley Kalsow & Associates, Inc representatives Wendall Kalsow and Doug Manley, Town Hall Building Committee members Gregor Smith, Josh Rownd, Mark Lyons, Historical Commission members Liz Mulholland, Glen Gollard, Norm Isler and Dan Hover.

Town Hall Building Schematic Design B & C Review: At 5:09PM Town Hall Building Committee Chairman Gregor Smith opened and facilitated the meeting. After introductions Wendall Kalsow reviewed the process taken to get to Schematic Designs B, an addition off the back and C, and addition off to the side. Selectman Jackson reviewed what had been proposed for Schematic Design A, lifting up of Town Hall and adding depth to the basement. In addition, Mr. Kalsow and Mr. Manley went through each Schematic Design plan in detail, floor by floor. There were questions and discussion. Town Hall Building Committee Chairman Gregor Smith reported that the next step would be to choose which Design would move to the cost estimate phase. After a vote of the members present the results were: Schematic Design B received 3 votes and Schematic Design C received 8 votes. Wendall Kalsow will obtain the cost estimate for Schematic Design C.

At 6:35PM, Josh Rownd made a motion to adjourn and Liz Mulholland seconded the motion; so voted: 11-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

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

1. Agenda
2. Schematic Design A & B

Approved as written at the April 13, 2016 Town Hall Building Committee meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board 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 Board as to the completeness or accuracy of such statements.
