

Meeting Minutes – July 16, 2015

Public Safety Building Committee

Attending the meeting are committee members Mark Tocci, Carol McLeod, Eric Shears, Rick Pinciario, Bob Sinibaldi and Richard LeSavoy.

Meeting commenced at 6:36 PM

There was a motion to approve the minutes from the June 25th meeting. The minutes were approved by a vote of 4-0 with 2 abstentions.

- The committee reviewed the legal responses we received from Kopelman and Paige on June 30 regarding the number of candidates we can interview as well as the possible disqualification of a candidate as a result of improper submission of the pricing form.
- The committee consistent with previous discussion quickly gained consensus around a group of four leading proposals we intend to interview as a next step in the process.
- Discussion around the interview process resulted in our agreement that we would plan for one hour interviews. The interviews will be set up for two per meeting beginning at 6:00 PM with the second interview scheduled for 7:30 PM. Eric to contact the candidates and establish a schedule for interviews.
- The committee then discussed the various questions we will ask candidates. These will be published to committee members under separate cover.

The next meeting of the committee will be on Tuesday, August 18 at 6:00 PM in the firehouse conference room at which time we will conduct the first and second of four interviews. The third and fourth interviews will be conducted on Thursday, August 20 beginning at 6:00 PM.

The meeting adjourned at approximately 7:40 PM