

To Be Approved
Municipal Complex Building Committee
March 3, 2022
Zoom: 977 3395 8597

TOPIC		DISCUSSION	
PRESENT:		Chairman Osbrey, Vice Chairman Coderre, Member Rawson, Member Dignam, Member Gagnon, Ad Hoc Members Sistare and Colwell	
ABSENT:		Mayor Seney, Member Heydecker	
1.	Call to Order	Chairman Osbrey called the meeting to order at 6:01 PM	
2.	Approval of Minutes	A.	Minutes from February 3, 2022 Municipal Complex Building Committee Meeting Member Dignam made a motion to approve the minutes from the February 3, 2022, Municipal Complex Building Committee Meeting. The motion was seconded by Member Gagnon and passed unanimously.
3.	Old Business	A.	Accompanying Project Items 1. Library Grant – No update until completion of project.
4.	New Business	A. Owner Update B. Architect Design Update C. Construction Manager Update 1. Monthly CM requisition – Vote required Member Gagnon made a motion to approve CM Requisition in the amount of \$ 31,877.37. The motion was seconded by Member Rawson and passed unanimously. The Committee discussed the playgroup proposal, PCO # 125. More information is requested. The Committee would like a presentation from the playground company. Possible visit to nearby sites that	

		have similar playground equipment and knowledge of what the wear and tear of the equipment would be. The Committee also discussed the proposal received from Down To Earth Gardening for landscaping effort. The Committee would like to get a cost to purchase the trees and not have a design completed.
5.	Public Participation	None
6.	Executive Session	Strategy & Negotiations N/A for this meeting
7.	Adjournment	Member Gagnon made a motion to adjourn at 6:51 PM. The motion was seconded by Member Rawson and passed unanimously.