

June 3, 2019

7p

Present: Phil, Steve, Dave, Art, Chris, Laurie, John

Call to order: 7:07p

Approve minutes from 5/20/19 four approved, 1 abstained

Steve: Joe Pip. resigned

Steve: Successful vote. How do we create a bid sheet

John: Reaching out to Brian Duggan re: bid for architects

Art: Will research the procedure.

Discussion about an OPM

Laurie: Asks how this gets posted and award procedure.

Art: Discussion of deduct alternates

John: And add alternates

Discussion about the process and how much money can be spent.

Discussion about hiring the OPM

Meeting to discuss RFS on June 10th at 6p.

Discussion about speaking with people in the community that have building expertise.

Adjourn: 7:50pm