

PROJECT MINUTES

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| Project: | W. Edward Balmer Elementary School Feasibility Study | Project No.: | 17020 |
| Prepared by: | Joel Seeley | Meeting Date: | 4/18/18 |
| Re: | CM Selection Committee Meeting | Meeting No: | 8 |
| Location: | District Offices | Time: | 5:30pm |
| Distribution: | School Building Committee Members, Attendees (MF) | | |

Attendees:

| PRESENT | NAME | AFFILIATION |
|---------|------------------------|--|
| ✓ | Paul Bedigian | Representative of the Building, Planning, Construction Committee |
| ✓ | Jeff Lundquist | Community Member with building design and/or construction experience |
| ✓ | Andrew Chagnon | Community Member with building design and/or construction experience |
| | Dr. Catherine Stickney | Superintendent of Schools |
| ✓ | Lee Dore | D & W, Architect |
| ✓ | Joel Seeley | SMMA, OPM |

| Item # | Action | Discussion |
|--------|--------|--|
| 8.1 | Record | Call to Order, 5:30 pm meeting opened. |
| 8.2 | Record | A motion was made by A. Chagnon and seconded by P. Bedigian to approve the 3/26/18 CM Selection Committee meeting minutes. Motion passed unanimous by those attending. |
| 8.3 | Record | A Motion was made by A. Chagnon and seconded by P. Bedigian to disband the CM Selection Committee and adjourn the meeting. No discussion, motion passed unanimous. |

Attachments: Agenda

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes