

PERMANENT BUILDING COMMITTEE
Minutes – May 7, 2013

Present: Co-Chairs Michael Melnick and Elaine Jones, Craig Blake, William Braun, Gifford Perry, Thomas Joyner, and John Porter. Also present: Architect Greg Carell.

The meeting was called to order at 7:00 p.m. at the Lincoln-Sudbury Regional High School Auditorium

Police Headquarters Construction, ATM13, Article 16 The Committee discussed whether or not it should amend the motion for the final design only to a motion, if such would be allowed by the Moderator, which would fund the entire project. (It was later confirmed by the Moderator that such an amendment would not be permitted.)

The consensus was to raise no objection to the Selectmen's decision to request funding for the final design only. The Committee reaffirmed its position that the final design and construction document phase would not include bidding.

Meeting Schedule The meeting posted for May 8 is cancelled and the next meeting will be called by the Chairs as necessary.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Elaine L. Jones