

## SUBJECT TO APPROVAL

Academy Community Center Building Committee  
Monday, January 9, 2023, 5:30 p.m.  
Town Campus, Hammonasset Room and Zoom

### **Special Meeting Minutes**

Chair Joe Ballantine called the Special Meeting of Monday, January 9, 2023 to order at 5:37 p.m. David Speerli, Joe Paradiso, Eileen Davis, Anne Kelley, AJ Miller and Joan Walker (Zoom) present.

Others present: Marc Sklenka (Colliers), Erin Mannix (Town Planner) and Al Goldberg (Board of Selectmen).

1. Public Comment.  
None.

2. Approval of Minutes: December 12, 2022

**MOTION by** Joe Ballantine and seconded by Joan Walker to approve the December 12, 2022

with the following revisions: change wording from retrain to restrain, note that, the **exterior** lighting and security system have been installed, and remove wording regarding masking.

**Vote: this motion passed unanimously.**

3. Discuss Architect RFP bid results and Evaluation forms.

Marc Sklenka reviewed the Request for Proposal analysis sheet and clarified any questions the members had. Ten firms responded to the RFP, the Committee reviewed the rankings and decided if any changes need to be made; after lengthy discussion, the scoring stayed the same.

The top five firms were: Silver Petrucelli + Associates, GWWO Architects, QA+M Architecture, Bargmann Hendrie+ Archetype, Inc. and Tecton Architects.

4. Discuss and take action to choose Architect firms and set interview schedule.

**MOTION by** Joe Ballantine and seconded by Joan Walker to schedule the following firms for interviews on January 24, 2023 starting at 8:30 a.m., in the Hammonasset Room in Town Campus: Silver Petrucelli + Associates, GWWO Architects, QA+M Architecture, Bargmann Hendrie+ Archetype, Inc. and Tecton Architects.

**Vote: this motion passed unanimously.**

Joan Walker requested the interviews be recorded and posted on the towns YouTube channel.

**MOTION by** Joan Walker and seconded by Anne Kelley to set an interview schedule starting at 9:00 a.m., lasting an hour, and taking a break at noon.

**Vote: this motion passed unanimously.**

5. Set Joint Meeting date with Academy Community Center Advisory Committee.  
There is a joint meeting with the Academy Community Center Advisory Committee for January 18 at 5:30 p.m., at the Surf Club. The meeting will be in-person, a zoom link will be offered to members who can only attend remotely.

6. Liaison/Committee Members Remarks.  
None.

7. Public Comment.  
None.

The Committee ended their meeting with a moment of silence for Noreen Kokoruda.

8. Adjourn.  
Being no objections the meeting was adjourned at 7:27 p.m.  
Respectfully submitted,  
Jaclyn Lehet