1. **Call to Order**
   Chairman Curtis called the meeting to order at 5:30pm.

2. **Public Comments**
   None

3. **Construction Manager Formal Interview/ Presentation**
   - **Gilbane – 5:30pm**
     The firm gave a brief overview / introduction of their team members; those who will be responsible for the project and their area of expertise. The firm spoke about their understanding of geo-exchange wells, utilities, septic systems etc. They elaborated on the importance of interacting with neighbors and states communication is the key. Site dates / timeline as well as safety standards and measures were discussed. The relationship importance between the Fire Marshal and building department integration- also reviewed. Pre-construction / construction, being LEED certified and their understanding of sustainability were also key agenda items. After presentation, building committee members / staff had the opportunity for questions and answers.

   - **Dimeo – 6:30pm**
     Present for interview was Dimeo’s Core Team – Chris Doepper, Project Executive; Joseph Ryan, Project manager; Dan Sullivan, Superintendent; Kristen Farley, Estimator; Dan Joubert, Site/ Civil Engineer and Bruno Longhi, Site Safety Engineer. The team spoke to their experiences with K-12 schools, their understanding of the project, wetlands, LEED and renewable energy. Agenda items included team engagement and schematic estimating, system-based project analysis, design decisions, procurement ( an overview of the milestone schedule was given) , logistics & operations, commissioning & closeout and lastly the advantage of choosing Dimeo.
     After their presentation, building committee members / staff then had the opportunity for questions and answers.
4. **Public Comments**  
   None

5. **Remarks**  
   None

6. **Adjournment**  
   Chairman Curtis made the motion to adjourn at 8:29pm; it was unanimously approved.

Respectfully submitted,
Racquel Stubbs