

COPY RECEIVED
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Seymour Permanent Building Committee
Special Meeting January 26, 2017
Community Center

Committee Members Present: Stanley Jachimowski, Mike Marcinek, Wayne Natzel, Jim Forsyth

Others Present: Don Smith, Tony Caserta

Absent: Alex Danka, John Conroy, Peter Kubik

The meeting was called to order at 6:30 p.m. by Mike Marcinek and the Pledge of Allegiance was recited.

Public comment:

None

Motion: Mr. Forsyth made a motion to enter into executive session and invite Thomas Arcari from Quisenberry Arcari Architects. Mr. Natzel seconded the motion.

Motion Passed: 4-0

Committee entered into executive session at 6:32.

Committee exited executive session at 7:10.

Motion: Mr. Forsyth made a motion to enter into executive session and invite John Anastasiou, Arthur Seckler and associates from Lothrop Associates, LLP. Mr. Natzel seconded the motion.

Motion Passed: 4-0

Committee entered into executive session at 7:12.

Committee exited executive session at 7:55.

Motion: Mr. Jachimowski made a motion to enter into executive session and invite Alan Lagocki, Stephen Whitaker and associate from Ames & Whitaker Architects. Mr. Natzel seconded the motion.

Motion Passed: 4-0

Committee entered into executive session at 8:00.

Committee exited executive session at 8:37

Motion: Mr. Forsyth made a motion to enter into executive session to review the price proposals. Mr. Natzel seconded the motion.

Motion Passed: 4-0

Committee entered into executive session at 8:39

Committee exited executive session at 8:53

Discussion of three firms interviewed and decision to hire

The committee reviewed the interviews in more detail.

Motion: Mr. Jachimowski made a motion to recommend to the Board of Selectmen to hire Ames & Whitaker pending suitable reference checks. Mr. Natzel seconded the motion.

Motion Passed: 4-0

Follow up on Process to proceed and schedule

Mr. Marcinek will present this committee's recommendation to hire Ames & Whitaker to the Board of Selectmen.

Motion: Mr. Natzel made a motion to adjourn meeting. Mr. Jachimowski seconded the motion.
Motion Passed: 4-0.

The meeting was adjourned at 9:00.

Respectfully Submitted,

Kelly Forsyth
Recording Secretary