Clothespin Bridge Replacement Project - Minutes 03.20.2018

Facilitator	Michael Borek			
Meeting Organizer	Leslie Palmer			
Date/ Time / Location:	Date: 03/20/2018	Time : 7:00 PM	Location: Town Hall Conference Room	
Committee Members	Michael P. Borek, Leslie Palmer, Emmett Bean, Phil Mitchel, Mike Arpino, Spencer Blish, Dee Blake, Betsy Janeway, Craig Fournier			
Absent	Emmett Bean			
Prepared by	Leslie Palmer and Mid	chael Borek		

	Minutes of March 20, 2018 Meeting	Owner	Action Item
1	Committee members discussed the engineering proposals that they had reviewed and ranked previously. Administrative Assistant Palmer compiled the scoring sheets and developed the final ranking of the firms. Chairman Borek's scores were not included in the calculation, as he will be interviewing the firms as a Select Board member. Following further discussion on the final ranking, the Committee agreed on the top three or four firms to be interviewed.	Each Member	
2	Administrative Assistant Palmer will send out letters to the firms as to the status of the Selection Process and schedule firms to be interviewed by the Select Board.	Leslie Palmer	
3	Next Meeting: TBD	Michael Borek	