

**PROJECT MINUTES**

Project:	Peebles Elementary School Feasibility Study	Project No.:	15041
Prepared by:	Joel Seeley	Meeting Date:	10/8/2015
Re:	Designer Proposal Review Committee Meeting	Meeting No:	2
Location:	Bourne Veteran’s Memorial Community Center	Time:	5:50pm
Distribution:	School Building Committee Members, (MF)		

Attendees:

PRESENT	NAME	AFFILIATION
✓	James L. Potter	Chairman, School Building Committee
	Richard A. Lavoie	Member, Finance Committee
✓	Steven M. Lamarche	Superintendent of Schools, BPS
✓	Edward S. Donoghue	Director of Business Services, BPS
✓	Jonathan Nelson	Director of Facilities, Town of Bourne
✓	Joel Seeley	SMMA, OPM

Item #	Action	Discussion
2.1	Record	Call to Order, 5:50 PM, meeting opened.
2.2	Record	A motion was made by J. Nelson and seconded by J. Potter to approve the 8/20/15 Designer Proposal Review Committee meeting minutes. No discussion, motion passed unanimous by those attending.
2.3	Record	A motion was made by S. Lamarche and seconded by J. Nelson to adjourn the meeting and disband the Designer Proposal Review Committee. No discussion, motion passed unanimous by those attending.

Attachments: Agenda

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes.

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**AGENDA**

Project:	Peebles Elementary School, Bourne, Massachusetts	Project No.:	15041
Re:	Designer Proposal Review Committee Meeting	Meeting Date:	10/8/2015
Prepared by:	Joel G. Seeley	Meeting Time:	5:50 PM
Distribution:	Attendees (MF)		

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1. Call to Order
2. Approval of Minutes
3. Vote to disband and adjourn

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