



South Side Fire Station Feasibility and Design Building Committee



Meeting Minutes

Date: 09/05/2018

Sagamore Fire Station 51 Meetinghouse Ln

Members:

Galon L Barlow Jr. Chairman	Present
Dr. William C. Towne Vice Chair/Fincom	Present
Carol Lynch Capital Outlay	Present
Martin Greene Clerk	Present
Peter J. Meier Selectman	Present
John H. Goward	Absent
Thomas M. Guerino TA (ex-officio)	Present
Norman W. Sylvester Fire Chief (ex-officio)	Present
Peter Lindberg	Present

Meeting called to order at 05:00 pm by Chairman G Barlow.

- Today's meeting in lieu of July 25, 2018 that was postponed
- Chair queried if any recording of the meeting
- Interview of Interested companies to perform Owner's Project Manager (OPM) services
 - Daedalus
 - Colliers International
 - Notes during further presentations kept by Selectman Peter Meier
 - Pomroy Associates
- All presenters discussed project oversight, quality & cost controls, scheduling, assist with community involvement, social media.
- Next meeting TBD

Meeting adjourned

Respectfully,
Martin Greene Clerk

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TOWN CLERK BOURNE