

# **Building Committee 5.11.23**

Start at 5:30 pm

Schatz, Soule, Baily, Farina, St. Peter, Dillon, Timpone, Gabriel, Staunton-Shron, Singer, Fields, Singer, Goldenberg, Mooney, Vogt

Steve Soule shared an update on the MSBA process and docs he shared with them for review as well as tentative timelines for the OPM selection process and more generally on the feasibility study

Fields asked if we could use previous docs and studies

Peter Dillon shared updates on enrollment number 485 3 town and 620 8 town and RSDPB efforts which may result in an September or October vote.

Soule presented a draft of the RFS to the Building Committee and St. Peter made a motion to authorize the selection committee to help finalize the RFS and advertise and follow the process for OPM selection as defined by the MSBA and to include edits recommended by the MSBA as necessary. Baily seconded. It passed unanimously.

The date for advertisement will be June 21, 2023.

adjourned at 6:15 pm