

# **Sterling Senior Center Building Committee**

Butterick Municipal Building - Room 201

October 2, 2014 - 5:30 PM

## **MINUTES**

**Members Present:** Chair Maureen Cranson, Vice-Chair Michael Padula, Kevin Beaupre, Robert Bloom, Ronald Cote, Richard Maki, Weymouth Whitney. Absent: None.

**Others Present:** OPM Michael Josefek, OPM Peter Koczera, Selectman John Kilcoyne, Town Administrator Jeffrey Ritter, COA Director Karen Phillips.

**Open Meeting:** Ms. Cranson opened the meeting at 5:33 PM.

**Minutes:** In the interest of a pressing schedule, action on the Minutes of October 25, 2014 was postponed to a later meeting.

**Interviews:** Three designer candidates were interviewed, each for approximately 45 minutes. A series of 17 questions were emailed to the candidates prior to the interview and each Committee member asked at least two questions from that list. Follow on questions were asked by members at the conclusion of the prepared list.

The three candidates in order were: Dietz & Company represented by Kerry Dietz and Daniel Garte. Turowski 2 was represented by Libby and Peter Turowski. Catlin/Petrovik was represented by John Catlin. Interviews concluded at 8:48 PM.

### **Deliberations:**

The Committee reassembled following the interviews and discussed the perceived merits of each candidate. Seeking to reduce the list of potential finalists, Mr. Bloom, seconded by Mr. Beaupre, moved to eliminate Dietz & Company from further consideration. VOTE: YEA = 7, NAY = 0, ABS = 0.

After continued discussion, Mr. Maki stated that he would like to wait for further action until the final interview with Mr. Reinhart on Friday. No action taken.

Mr. Beaupre, seconded by Mr. Bloom, moved to eliminate Catlin/Petrovik from further consideration. VOTE: YEA = 5, NAY = 2, ABS = 0.

### **Final Interview:**

The final designer candidate, Reinhardt Associates, will be interviewed by the Committee at 1:00 PM on October 3, 2014. Decision on the order of finalists may occur following the interview or will be held on Monday, October 8, 2014.

**Adjournment:** The Committee adjourned at 9:29 PM following a successful motion by Mr. Padula, seconded by Mr. Beaupre.

Respectfully submitted by

**Richard H. Maki**

Richard H. Maki, Clerk

