

To Be Approved  
Municipal Complex Building Committee  
February 3, 2021  
Also Via Zoom # Meeting ID: 997 4295 1747

TOPIC		DISCUSSION	
PRESENT:		Chairman Osbrey, Member Rawson, Member Dignam, Member Gagnon, Ad Hoc Members Seney, Sistare and Colwell	
ABSENT:		Vice Chairman Coderre, Member Heydecker	
1.	Call to Order	Chairman Osbrey called the meeting to order at 6:00 PM	
2.	Approval of Minutes	A.	<p>Minutes from January 6, 2022 Municipal Complex Building Committee Meeting</p> <p>Member Rawson made a motion to approve the minutes from the January 6, 2022, Municipal Complex Building Committee Meeting. The motion was seconded by Member Dignam and passed unanimously.</p>
		B.	<p>Minutes from January 11, 2022 Special Municipal Complex Building Committee Meeting.</p> <p>Member Dignam made a motion to approve the minutes from the January 11, 2022, Special Municipal Complex Building Committee Meeting. The motion was seconded by Member Rawson and passed unanimously.</p>
3.	Old Business	A	<p>Accompanying Project items</p> <p>1. Library Grant</p> <p>No update until project completion.</p>

4.	New Business		<p>A. Owner Update Member Dignam motion to approve the proposed change orders. The motion was seconded by Member Rawson and passed unanimously.</p> <p>B. Architect Deign Update</p> <p>C. Construction Manager Update 1. Monthly CM Requisition – Vote Required Member Gagnon made a motion to approve the CM Requisition in the amount of \$91,336.59. The motion was seconded by Member Rawson and passed unanimously.</p>
5.	Public Participation		None
6.	Adjournment		Member Dignam made a motion to adjourn at 5:56 PM. The motion was seconded by Member Rawson and passed unanimously.