

## SUBJECT TO APPROVAL

Academy Community Center Building Committee  
Monday, September 19, 2022, 5:30 p.m.  
Zoom Only

### Meeting Minutes

Vice Chair David Speerli called the meeting to order at 5:38 p.m.

**Members Present:** David Speerli, Eileen Davis, Joe Paradiso and Joan Walker.

**Others Present:** Al Goldberg, BOS Liaison; Erin Mannix, Town Planner; Jaclyn Lehet, Executive Assistant/Recording Secretary

1. Public Comment

None.

2. Approval of Minutes: September 6, 2022

**MOTION BY** Eileen Davis and seconded by Joe Paradiso to approve the September 6, 2022 meeting minutes as presented.

**VOTE:** this motion was passed unanimously.

3. Next Steps

Dave Speerli explained the Board of Selectmen accepted the recommendation of the OPM and an award letter was sent to Collier's. Thank You letters were also sent to the other firms. Collier's will begin drafting a Request for Proposal for Architect Services to be discussed at the next meeting. The Academy Community Center Advisory Committee has been appointed and both chairs have suggested a joint in-person meeting in the near future with the two Committees.

Joan Walker requested the Committee review the OPM contract at the next meeting. Committee members agreed.

4. Discuss and approve revised 2022 Meeting Schedule

**MOTION BY** Joan Walker and seconded by Eileen Davis to approve the revised 2022 Meeting Schedule.

**VOTE:** this motion was passed unanimously.

5. Public Comment.

None.

6. Remarks.

Erin Mannix updated the Committee on the DECD Brownfields Assessment Grant the town received for \$200,000 to perform a phase 2 site assessment and a remediation plan for the building/site. The Committee may want to consider starting the assessment now that an OPM has been hired.

J. Walker would like to see the Committee move to the hybrid platform to allow for more public participation.

7. Adjourn.

There being no objection, the Committee adjourned at 6:10 p.m.

Respectfully submitted,

Jaclyn Lehet