

HIGHWAY BUILDING COMMITTEE:

19 JANUARY 2016

A meeting of the Highway Building Committee was called to order by Chairman William Scott at 6:35 pm on January 19, 2016 at the Hanson Police Department training room.

Present: Kevin McCarthy, Kenneth Mitchell, John Murray, Mark Vess, Robert Brown, Dave Hanlon, William Scott and Rich LaCamera.

Motion by Mark Vess to approve the minutes of January 11, 2016 meeting. Motion seconded by Dave Hanlon. Approved by unanimous vote.

Latest site plan from Litecontrol was distributed to members. (ATTACHMENT # 4)

PRESENTATIONS:

Responding to the (RFP) Needs Analysis for Highway Department, presentations were made by the following four firms.

Weston & Sampson represented by Daniel G. Tenney.

Habeeb & Associates represented by Steven C. Habeeb.

RGB Architects represented by John R. Racine.

CSS Architects Inc. represented by John J. Savasta.

After all presentations had been completed the results were discussed by the Committee members. A Motion was made by Kenneth Mitchell to award the contract to the firm of Weston and Sampson. The motion was seconded by Dave Hanlon. A vote was taken and the results were unanimous.

Rich LaCamera was requested to draft a contract for Weston & Sampson for review by the Board of Selectmen at their January 26, 2016 meeting.

Date For Next meeting: Set as February 1, 2016 at 7:00 pm at the Highway Department.

Motion: to adjourn by Dave Hanlon. Second by Mark Vess. Approved unanimous.

Adjournment:

Minutes Respectfully by: John Murray, Secretary.

Approved By: _____

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