CANDIA SAFETY FACILITY COMMITTEE PUBLIC MEETING MINUTES OF

September 28th, 2021 APPROVED

SFC Members Present: Brien Brock (BOS), Chief Mike McGillen (PD), Jeff Wuebbolt (HWY), Bob Stout (BC), Mark Chalbeck (PB), Joe Flanagan (FD), Russ Dann (BOS), Rick Langlois (PD), Dennis Hebert, Ron Severino, Tom Severino and Anthony Mento of SMP Architects. Absent: B. Chivers (BOS), Jim Wilson (FD)

1:00 pm B. Brock called the SFC meeting to order immediately followed by the Pledge of Allegiance.

Committee reviewed the police station "Building Program" that was drafted based in the previous meeting.

Committee reviewed an alternate site plan and floor plan for consideration.

Committee Members received proposals from three different Construction Managers and interviewed the following companies.

- Eckman Construction
- Groen Construction
- Meridian Construction

2:30pm B. Brock made a motion to suspend the Public Session and enter into a Non-public Session RSA 91A:3, II (c).

6:00 pm M. Chalbeck made a motion to move from the Non-public Session and resume into the Public Session.

Committee Members had a discussion and voted in favor of Eckman Construction as Construction Manager.

B. Brock made a motion for Eckman Construction as Construction Manager. Seconded by M. Chalbeck. All in Favor. Motion carried.

Approval of Minutes: Public Session Minutes for September 7th, 2021. None noted.

R. Dann made a motion to accept the September 7th, 2021, Public Session Minutes as presented. Seconded by B. Brock. All in favor. Motion carried.

6:15 pm B. Brock made a motion to adjourn. Seconded by M. McGillen. All in Favor. Motion carried.

Respectfully submitted,

Linda Chandonnet, Administrative Assistant