

June 4, 2013

SPECIAL MEETINGS **June 4, May 22, May 23, and May 30, 2013**

June 4, 2013

Present:

First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini. Buildings and Property Commissioners Mark Showalter, Nick Solley, Vincent Belanger.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 8:03 a.m.

Discussion:

The purpose of today's meeting was to review information gained from the interviews with the top four chosen architectural firms to provide architectural and engineering design services for the Bryan Memorial Town Hall auditorium and stage.

Motion:

To award the bid for architectural and engineering design services for the auditorium and stage area of Bryan Memorial Town Hall to Clohessy Harris and Kaiser.

By Mark Lyon, seconded by Dick Carey and unanimously approved.

Adjournment:

Motion: To adjourn the meeting at 8:48 a.m. as there was no further business for discussion.

By Tony Bedini, seconded by Dick Carey and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary

WEDNESDAY, MAY 22, 2013

Present:

First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini. Buildings and Property Commissioners Mark Showalter, Nick Solley.

Representatives from the Architectural Firm of John Martin Associates.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 9:02a.m.

THURSDAY, MAY 23, 2013

Present:

First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini.
Buildings and Property Commissioner Nick Solley.
Representatives from the Architectural Firms of Salamone & Associates and Paul B.Bailey.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 9:05 a.m.

THURSDAY, MAY 30, 2013

Present:

First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini.
Representatives from the Architectural Firm Clohessy Harris & Kaiser.

Call to order:

First Selectman Mark Lyon called the meeting to order at 9:02 a.m.

All three meetings were for the purpose of interviewing the four finalist architectural firms chosen to offer architectural and engineering concept design services to modify the existing Bryan Memorial Town Hall auditorium and stage. Discussions included an understanding of the project, scope of work, etc.

No motions or decisions were made at these meetings. The Board of Selectmen and Buildings and Property Commissioners will meet in the near future to choose a firm to do the work.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary