

## MEETING----BUILDING COMMITTEE

The building committee met at 12:30 on Friday, Sept. 11 in the Select Board Room. Present were members JP Fagnant and Don Chioffi. There were no members of the public present.

We discussed the invitation to bid sheet that was presented to the board at its last meeting and decided on the following dates that Joe would try and meet. As time is of the essence, no board meeting would be necessary for this decision as we have already approved of the project.

Times will be as follows: specs available on or before 9/22

mandatory Pre-Bid conference held on 9/22 at 5:30 PM

Bids due on 10/6, 2015 at 2:00PM

construction expected to begin on or about 10/26, 2015.

It was also decided that we will spec the complete AC system as per McGee Mechanical Services at \$13,965.00.

Meeting adjourned at 12:34.

## POLICE COMMITTEE MEETING

The Police Committee met by phone con and present were members Joe Dicton and Don Chioffi. Also present was JP Fagnant.

The committee discussed the OUTSIDE DETAIL SERVICES CONTRACT that had previously been presented to the board. After discussion of liability and potential damages issues, and upon advice of town counsel, the committee decided to recommend to the full board that we amend the policy previously presented, adding a provision that these services are allowed solely within the Town of Rutland borders, and with that provision recommend adoption by the board.

Meeting adjourned at 12:38

Respectfully submitted for both Committees,

Don Chioffi