## MINUTES Rice Library Building Committee May 23, 2018 5:00 PM Rice Public Library

## Attendees

Kendra Amaral Charles Denault George Dow Doug Greene Jeff Pelletier Lee Perkins Patty Moore

## Discussion

- A. Review of citizen applicants for the building committee completed and resulted in the following selection of applicants to recommend to the full Town Council on June 11th:
  - 1. James Anderson
  - 2. Timothy Brochu
  - 3. Fran Farr
  - 4. Jennifer Brewer
  - 5. Margaret Meyers
- B. Committee Process and Scheduling agreed that the committee would wait to have all members on board before deciding the level of formality under which the group would conduct its proceedings. It was agreed that all 10 members would have a voting interest.

It was also decided that meetings should be held in Town Council Chambers and be recorded for citizen viewing.

C. Next Steps: Once the committee is complete it will begin the process of developing an RFP for the design team/engineers.

The meeting was adjourned at 5:50 PM. Next meeting to be determined.

Respectfully submitted:

Patricia A. Moore