

**Permanent Building Committee  
Minutes  
February 11, 2015**

Present from the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Phil Thibault, Doug Dooley (5:00 p.m.) & Paul Jussaume (5:15p). Also present was Town Manager James A. Duggan and Recording Secretary Samantha Carver. The meeting was held at Town Hall in the second floor conference room.

Also present were: Jon Lemieux and Jim Boudreau Project Managers from Vertex Attorney James P. Hall, Town Counsel

**Town Hall Project**

Mr. Neofotistos opened the meeting at 4:33 p.m. He stated the purpose for the meeting was to discuss handicap access at the new Town Hall on the west side of the building in the parking area as designed. Due to the potential litigation he entertained a motion to go into Executive Session.

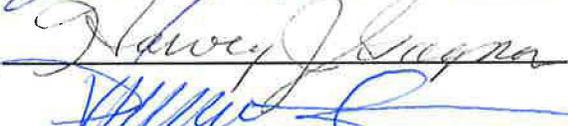
Mr. Thibault made a motion to go into executive session at 4:34 p.m. Mr. Gagnon seconded the motion. By roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes and Mr. Neofotistos – yes.

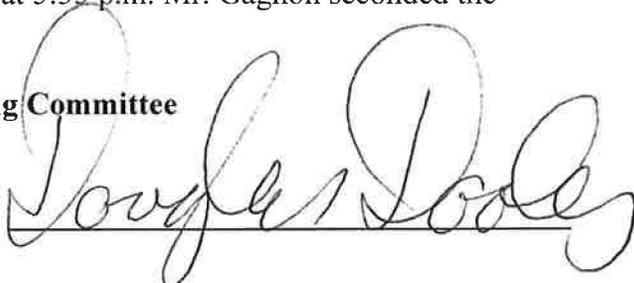
Mr. Thibault made a motion to come out of executive session at 5:30 p.m. Mr. Gagnon seconded the motion. The motion carried by roll call: Mr. Jussaume – yes, Mr. Dooley – yes, Mr. Gagnon – yes, Mr. Thibault – yes, and Mr. Neofotistos – yes.

The Chairman announced that no votes were taken while in executive session and that negotiations regarding the Town Hall project will be continuing.

Mr. Thibault made a motion to adjourn the meeting at 5:35 p.m. Mr. Gagnon seconded the motion. The motion carried unanimously.

**Permanent Building Committee**

  
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