

**Permanent Building Committee
Minutes of October 07, 2015**

Present for the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Doug Dooley and Michael McNamara. Also present Recording Secretary Samantha Carver. The meeting was held at the Historical Society Building 1660 Lakeview Avenue, Dracut, MA.

Absent: Paul Jussaume and Phil Thibault

High School Project

The Committee reviewed one invoice for the High School project for Mill City Iron Works.

Mr. Gagnon made a motion to approve Mill City Iron Works invoice in the amount of \$1,909 as recommended by Mr. Graham. Mr. Dooley seconded the motion. The motion carried unanimously.

Executive Session Minutes

The Committee decided to table approving the minutes until the whole Committee was present. The Secretary will supply a new copy to all members of the minutes.

Boule Park

Mr. Neofotistos supplied a handout for the Committee of a list of items that may need to be done going forward with Boule Park. The Committee briefly discussed the list. It was noted that the demolition bids would be coming in on October 8, 2015 at 2:00 p.m.

Adjourn

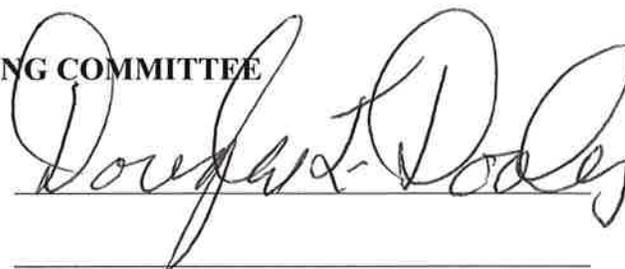
Mr. Gagnon made a motion to adjourn the meeting at 5:35 p.m. Mr. Dooley seconded the motion. The motion carried unanimously.

PERMANENT BUILDING COMMITTEE



Harvey Gagnon

Absent: Paul Jussaume



Absent: Phil Thibault