

**Permanent Building Committee
Minutes of October 28, 2015**

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

Absent: Paul Jussaume

The Chairman called the meeting to order at 4:40 p.m.

Executive Session

A motion was made to go into executive session at 4:41 p.m. to review and take action on the executive session minutes and then return to open session. Mr. Thibault made the motion, Mr. Gagnon seconded. By roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes, Mr. Dooley – yes, Mr. McNamara – yes, and Mr. Neofotistos – yes.

Mr. McNamara made a motion to come out of executive session at 5:00 p.m. Mr. Dooley seconded the motion. By roll call vote Mr. Dooley – yes, Mr. Thibault – yes, Mr. McNamara – yes, Mr. Gagnon – yes, Mr. Neofotistos – yes.

The Chairman stated that while in executive session the Committee voted on and approved executive session minutes some to be held and some to be released.

The Committee reviewed minutes from permanent building committee regular session meetings.

09-02-2015 – Mr. Thibault made a motion to approve the minutes of 09/02/2015 as presented. Mr. Dooley seconded the motion. The motion carried unanimously.

09/09/2015 – Mr. Thibault made a motion to approve the minutes as amended. Mr. Dooley seconded the motion. The motion carried unanimously.

09/16/2015 – Mr. Dooley made a motion to approve the minutes as presented. Mr. Gagnon seconded the motion. The motion carried unanimously.

09/23/2015 – Mr. Thibault made a motion to approve the minutes as presented. Mr. Dooley seconded the motion. The motion carried unanimously.

09/30/2015 – Mr. Thibault made a motion to approve the minutes as amended. Mr. Gagnon seconded the motion. The motion carried unanimously.

10/07/2015 – Mr. Gagnon made a motion to approve the minutes as amended. Mr. Dooley seconded the motion. The motion carried unanimously.

10/14/2015 – Mr. Dooley made a motion to approve the minutes as presented. Mr. McNamara seconded the motion. The motion carried unanimously.

10/21/2015 – Mr. Thibault made a motion to approve the minutes as presented. Mr. Gagnon seconded the motion. The motion carried unanimously.

Mr. Neofotistos discussed the upcoming meetings and asked the secretary to see if Attorney Hall would be available on November 18, 2015 for an executive session on the High School Project.

Mr. Thibault made a motion to adjourn the meeting at 5:33 p.m. Mr. Gagnon seconded the motion. The motion carried unanimously.

PERMANENT BUILDING COMMITTEE



Michael S. McNamara





David J. Gagnon

Absent: Paul Jussaume
