

# **AGENDA**

## **Municipal Building Committee**

### **Long Sands Bathhouse**

April 1, 2015

5:00pm, York Public Library

- 1. RFP - Discuss for understanding clarification:**
  - a. Tasks - Master Plan
  - b. Roles - Project Management
  - c. Role of the Building Committee
  
- 2. Schedule p.7:**
  - a. Review the schedule
  - b. Determine status of completed and uncompleted items
  - c. Any adjustment needed
  
- 3. Costs:**
  - a. Who will over see
  - b. Role of the Building Committee in monitoring costs
  - c. Use of table 1
  
- 4. Communications - To and from Building Committee:**
  - a. With staff
  - b. With Board of Selectmen
  - c. Within the Building Committee
  
- 5. Review Outline - "Decision Making Project":**
  - a. What is done?
  - b. What is next?
  - c. Project goals document - Status?
  
- 6. Meeting(s) with Ransom Consulting, Inc.:**
  - a. When
  - b. What purpose
  
- 7. Individual committee member concerns**
  
- 8. Real estate issue:**
  - a. General nature
  - b. Meeting with Board of Selectmen – April 13, 2015
  
- 9. Adjourn**