

BATHHOUSE BUILDING COMMITTEE

April 7, 2016

Agenda for meeting

- 1. Status of land purchase**
- 2. Minutes of meeting of July 30, 2015 (our last meeting)**
- 3. Schedule moving forward**
 - a. Meeting schedule: frequency and day of the week, location and time**
 - b. Status of budget/discussion**
- 4. Proposed order of events for discussion: Review Section 4: schedule**
 - a. Design concept: choose one to incorporate into the preliminary plan**
 - b. Building design: need to have architect present for this discussion' also include landscape design**
 - c. DEP application: when can this be filed and what is needed to do this**
 - d. Review of preliminary plan with Ransom**
 - e. Ransom presents preliminary plan to BOS for their review and approval**
 - f. Ransom submits preliminary plan to the Town Planning Department**
 - g. Public participation meeting regarding the design concept and the preliminary plan**
 - h. Planning Board presentation by Ransom on the preliminary plan**
 - i. Preparation of the final plan and review by the Building Committee**
 - j. Meeting with and approval by BOS regarding the final plan**
 - k. 3rd public participation meeting**
 - l. Submission and meeting with the Planning Board on the final plan and obtain final approval**
 - m. Preparation of bidding documents**
 - n. Go out to bid**
 - o. Open bids and select contractor: BOS**
 - p. Begin construction**
- 5. Next meeting date**