

AGENDA

Municipal Building Committee

Long Sands Bathhouse

June 11, 2015

5:00pm, York Public Library

1. Status of title issue
2. Status of sketch plan submission to Planning Board
 - a. Review details of presentation with Steve Bradstreet
 - b. Trouble shoot issues
3. Follow-up to presentation to Board of Selectmen on June 8th and discuss
4. Information about three design concepts due by June 11th and discussion about process of developing the design concepts
5. Review schedule:
 - a. Identify sequence of events and meetings leading up to August Planning Board meeting
 - b. Identify process of preparation for the meetings with dates
 - Building Committee meetings:
 - Public Participation meeting
 - BOS meeting
 - Planning Board meeting
 - c. Proposed Calendar
 - June 11:** Building Committee meeting (Review three concept designs) and Planning Board meeting (Present sketch plan for review)
 - July 9:** Building Committee meeting: review preliminary plan and decide on concept design
 - July 20:** Board of Selectmen meeting: review and approve proposed preliminary plan
 - July 24:** Building Committee meeting: plan public participation meeting
 - July 30:** Public Participation meeting
 - August 13:** Planning Board meeting
 - d. Schedule site visit meeting of the Building Committee and purpose
6. Begin discussion on what is needed for the preliminary plan
6. Authorize any pending bills
7. Approval of minutes from the May 28, 2015 meeting
8. Next meeting - June 25, 2015 at 5:00pm at the York Public Library