

**Municipal Building Committee
Long Sands Bathhouse
Minutes for September 1, 2016**

Present: Michael Sullivan, Jim Smith, Brenda Knapp, Nan Graves, Erin O'Dea

Absent: Dean Lessard, Dylan Smith, Jim Bartlett, Stu Dawson, Heidi Hayes, Joseph Lipton, Steve Bradstreet

Mike will contact all members of the Long Sands Bathhouse Building Committee to see if they are still interested in holding their spot. New committee members will be assigned to replace anyone who would like to resign.

The Planning Board approved the Bathhouse project plan and will sign off on it at the meeting on September 8, 2016.

The Committee needs to get on the agenda for the Board of Selectmen meeting to be held on September 12, 2016.

The Sand and Dune permit that is required for the road work surrounding the bathhouse will not hold up the project as the bathhouse is exempt. Dean will work with the DOT on the permit.

Ben Walters sent out a memo to Mike questioning the bid and construction schedule and the target date to begin construction. Does the time frame for the bidding to job site need to be extended?

The Committee plans to award the bid on October 21, 2016. The Board of Selectmen will need to approve the award.

Discussion regarding the contract that will be presented for bids.

Discussion regarding building materials. The Committee will request that the architect provide different options for materials that fit the project budget. Mike will make decisions from the perspective of maintaining the building.

The Committee reviewed the project invoices.

Meetings will be held every Thursday at 5:00pm at the York Library for the months of September and October.