

Present: Dave Anderson, Walter Birge, Michelle Ernst, John Flaherty, Karla Johnson, John Lindner, Brian Miller, Diana Rigby, Benjamin Rizkin, Louis Salemy, Charlie Sample, Sergio Siani, Bill Tice, Jerry Wedge, Chris Whelan

Also Present: David Saindon, KVA, Leland Koehler/Rice, Lisa Pecora-Ryan, Jeanne Roberts, OMR

Absent: Jeff Adams, Peter Badalament, Stan Durlacher, Tim Hult, Joseph Morahan, Peter Nobile, Richard Waterman, Elise Woodward

I. Call to Order

Jerry Wedge called the meeting to order at 6:04 PM.

II. Reading of Minutes

A motion was made to approve the August 17, 2011 minutes by Bill Tice and seconded by Dave Anderson. The motion was unanimously approved.

III. Action Items:

- A motion was made to accept, approve and recommend the Concord-Carlisle School Committee to execute the project budget and scope agreement along with the applicable exhibits, as issued to the District from the MSBA on September 20, 2011. So moved by Walter Birge and seconded by John Flaherty.
Roll count: Dave Anderson, Yes; Walter Birge, Yes; Michelle Ernst, Yes; John Flaherty, Yes; Karla Johnson, Yes; John Lindner, Yes; Brian Miller, Yes; Diana Rigby, Yes; Benjamin Rizkin, Yes; Louis Salemy, Yes; Charlie Sample, Yes; Sergio Siani, Yes; Bill Tice, Yes; Jerry Wedge, Yes; Chris Whelan, Yes.
- A motion was made to utilize CM at Risk services for the Concord-Carlisle High School Project and allow KVAssociates to submit the "application to proceed" to the Office of the Inspector General. So moved by John Flaherty and seconded by Michelle Ernst.
Roll count: Dave Anderson, Yes; Walter Birge, Yes; Michelle Ernst, Yes; John Flaherty, Yes; Karla Johnson, Yes; John Lindner, Yes; Brian Miller, Yes; Diana Rigby, Yes; Benjamin Rizkin, Yes; Louis Salemy, Yes; Charlie Sample, Yes; Sergio Siani, Yes; Bill Tice, Yes; Jerry Wedge, Yes; Chris Whelan, Yes.
- A motion was made to accept and approve OMR/CDW to commence services relating to the Phase 2 ESA scope of work pursuant to the proposal #10 received from OMR dated September 21, 2011. Total not to exceed value of \$13,310. So moved by Chris Whelan and seconded by Sergio Siani. The motion was unanimously approved.
- A motion was made by John Flaherty and seconded by Bill Tice to approve the payment of invoices as presented by KVA titled "Approved Invoice Summary" dated 9.20.2011. Total invoice(s) value of \$33,822.50. The motion was unanimously approved.

IV. Public Outreach:

Michelle Ernst and Louis Salemy reported on the community forums. Upcoming forums are scheduled for:

- Monday, October 17 - CCHS
- Wednesday, November 2 – Concord Business Partnership

V. New Business:

- Packets from the town clerk were passed out regarding the Special Town Election and Campaign and Political Finance Regulations

VI. Public Comments:

None

VII. Adjourn:

A motion was made to adjourn by Sergio Siani and seconded by Louis Salemy at 6:25 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio