

## **High School Building Committee – Sub Committee for OPM Selection Meeting Minutes**

**Meeting date: December 13, 2016**

**Members Present:** Joe Torrasi, Wayne Adams, Mark Tocci, Bill Daley, Lisa O'Connor, Jeff Mulqueen.  
Also Present: Greg Labrecque, Jonathan Seymour. Absent: Stephanie Sheely

Approved the meeting minutes from last meeting.

Greg L reviewed the draft and noted that the MSBA has indicated we can move the time frame up by about 3 weeks if we are ready to go.

Jan 26<sup>th</sup> ad in central register and Nbpt DN

Feb 6<sup>th</sup> site meeting

Feb 14<sup>th</sup> last day for questions

Feb 16<sup>th</sup> responses due

Feb 23<sup>rd</sup> short list

March 1<sup>st</sup> Interview companies

Announce finalists and negotiate contract, afterward seek approval from MSBA and allow School Committee to execute the contract.

Jeff asked if there was a way for the subcommittee to “practice” using the scoresheets on a “dummy” RFS.

Wayne motion, Lisa second, unanimous vote for approval.

Meeting adjourned at approximately 8pm.