Town of East Hampton

**Town Facilities Building Committee**

Regular Meeting

Wednesday, April 5, 2017 – 5:30 P.M.

East Hampton Middle School Library

**DRAFT MINUTES**

**Present:**  Chairman Glenn Gollenberg, Vice Chairman Kurt Comisky, Jeff Foran, Fred Galvin, Stephen Karney, Ray Moore, George Pfaffenbach, and Rebecca Tinelle-Sawyer, Town Manager Michael Maniscalco, Ex Officio Members Marc Lambert and Pete Brown, and Lisa and Steve Motto

**Absent:** Cliff Libby

**Call to Order:** The meeting was called to order at 5:30 P.M. by Chairman Gollenberg

**Executive Session**

Discussion of Architect RFP’s with the Following Firms:

* + 1. Kaestle Boos Associates, Inc.
		2. Quisenberry Arcari Architects LLC
		3. TLB Architecture, LLC
		4. Amenta Emma Architects

A motion was made by Mr. Foran, seconded by Mr. Galvin, to enter Executive Session at 5:30 p.m. for discussion with the above listed architect firms, inviting in Michael Maniscalco, Lisa Motto, Steve Motto, Marc Lambert and Pete Brown. Voted (8-0)

Executive Session ended at 9:38 p.m.

**Discussion & Possible Action on Recommendation of Architect for the Town Hall/Police Department Project**

A motion was made by Mr. Foran, seconded by Mr. Galvin, based on the scoring of the Committee to make a recommendation to Town Council of the lowest qualified bid, Amenta Emma Architects. Voted (8-0)

**Adjournment**

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Cathy Sirois

Recording Clerk

(Minutes prepared from notes taken by Michael Maniscalco)