

**Town of Rehoboth
Municipal Building Study Committee
Minutes of Meeting on August 20, 2018
Senior Center Meeting Room**

Present: David Foss, Bill Maiorano, Scott Meager, James Medeiros, Joseph Nunes, Carolyn Panofsky, Richard Panofsky

For the Selectmen: James Muri

Excused: Frank Barresi, Helen Dennen

Call to Order: 7:30 pm

1. For the Board of Selectmen, James Muri charged the committee. We are to serve as an executive committee that oversees the building project as a whole. He explained the current status of conceptual planning done by Ted Rowse and will make those plans available to us. The BOS has appointed a temporary OPM (Owners' Project Manager), Dan Tavares, who will help us begin the process, including drawing up a description for a permanent OPM hire. We'll work within a given budget. The plans will go before town meeting for approval. Muri explained that we ourselves may not act as an advocacy group for the project but could consider working to encourage a separate Political Action Committee (PAC) for that.

2. J. Muri explained that our first order of business is to elect a chair, vice chair, and clerk. He then left the meeting.

- Scott Meager moved that James Medeiros be elected chair; Bill Maiorano seconded. There were no other nominations. The motion passed.
- David Foss moved that Richard Panofsky be elected clerk; James Medeiros seconded. There were no other nominations. The motion passed.
- Scott Meager moved that Frank Barresi be elected vice chair; Bill Maiorano seconded. There were no other nominations. The motion passed.

3. The group discussed various organizational issues. We'll post meetings with an agenda.

4. The group discussed a regular meeting time.

- Initially, we'll use Monday evenings at 6:00. The group discussed a concern whether Helen Dennen could attend at this time.
- The next meeting will be September 17, at the Senior Center Building.

Adjournment

- D. Foss moved to adjourn at 8:15 pm; R. Panofsky seconded. Motion carried.

Respectfully submitted,

James Medeiros, Chair

Richard Panofsky, Clerk

Attachment: Copy of 8/20/18 memo and attachment forming the committee

Helen Dennen

From:
Sent:
To:
Subject:

Michael P. Deignan <mikedn@cox.net>
Friday, August 17, 2018 8:39 AM
Helen Dennen; 'Scott Meagher'
RE: Municipal Building Study Committee

Nobody from FinCom has volunteered, nor have we had a meeting since July where we could discuss it.

From: Helen Dennen [mailto:hdennen@town.rehoboth.ma.us]
Sent: Friday, August 17, 2018 8:20 AM
To: Scott Meagher <smeagher@rehobothambulance.org>; Michael Deignan (mikedn@cox.net) <mikedn@cox.net>
Subject: FW: Municipal Building Study Committee

Following up on who your designated member will be to serve on this committee.

Thanks,
Helen

From: Helen Dennen
Sent: Friday, August 03, 2018 2:29 PM
To: Carolyn Panofsky (carolyn.panofsky@gmail.com); 'Richard J Panofsky'; Scott Meagher; Michael Deignan (mikedn@cox.net); Bill Maiorano (wileye@comcast.net); Chief; Lt. James Trombetta (jtrombetta@rehobothpd.org); Nunes, Joseph; David JP Foss (dfoss@wilcoxandbarton.com)
Cc: darruda@town.rehoboth.ma.us
Subject: Municipal Building Study Committee

The Board of Selectmen recently voted to organize a Municipal Building Study Committee. The following committees/boards/departments are being asked to submit a member and/or representative to serve on this committee. The selectmen will discuss at their meeting on Monday August 20, 2018 and you are asked to submit the name of the individual who will serve on behalf of your board/committee/department by Wednesday, August 15, 2018. We ask that those individuals selected to serve on this Municipal Study Committee, attend the August 20th Board of Selectmen's Meeting to discuss the tasks it will be assigned to this committee.

ask the following to submit the name of an individual to be represented on the Municipal Building Study Committee:

nal Advisory Committee
n Energy Committee
ulance
ice Committee (non-voting member)
\\
epartment
Department
Hall/Town Administrator

ing individuals, please confirm you will serve on this committee:

Nunes – ad hoc citizen member
oss – ad hoc citizen member