

Animal Shelter Advisor Committee

June 29, 2023

On Zoom

The meeting was called to order at 1:06

Present were Co-Chairs Dan Daly and Therese Desmond, Members, Christopher Hayden, Victoria Shea, John Sheldon and George Tougias. Also in attendance, Planning Director Tim Czerwienski, Select Board Member Erin Bradley, Hill International Consultants, Paul Kalous and Inger Hamre-Foley.

George Tougias updated the Committee in regards to his meeting with the Select Board on June 27. He reported that the Select Board unanimously approved the issuance of an RFP for the Access Road site.

A discussion was held in regards to modular companies that have been contacted to ascertain any interest in the upcoming RFP.

Paul Kalous shared his screen with the Committee in order to explain the RFP schedule and asked that any changes to the document be voiced in the coming week. A discussion took place in regards to types of heating and air conditioning systems.

Marion McEttrick said she would contact the Copeland Family Foundation's attorney to advise their attorney as to the RFP schedule and to initiate a written funding agreement. Ms. McEttrick stated she would be in touch with the town's Counsel as well.

The next meeting was scheduled for 1 PM on July 20.

The meeting was adjourned at 1:35 PM.

Respectfully submitted,

Therese Desmond  
Acting Secretary