

MINUTES

ANIMAL SHELTER BUILDING ADVISORY COMMITTEE

April 14, 2023

On Zoom

The meeting was called to order at 1 P.M. Present were Co-Chair Dan Daly, Members, Alyssa Cook, Susan Philips, Bill Ritchie, Bob Mayhew, Victoria Shea, George Tougias, and John Sheldon.

The minutes of the previous meetings were discussed. Minutes from April 4 were approved. George Tougias made a motion and Bob Mayhew seconded. Minutes were unanimously approved.

Discussion of cost estimate was discussed. Estimate came in at almost 4 million dollars. The MAL has approximately 3.7 million dollars (combination of cash-in-hand, town funding for site work, and a dedicated donation).

Committee discussed publishing RFP. Paul Kalous recommended against publishing it at this time due to the cost estimate and so as to look into Gov Stoughton site.

John Sheldon made motion, which Susan Phillips seconded, to defer the approval and publication of the RFP. A roll call vote was taken with each member voting to defer the approval and publication of the RFP.

Adjournment at 1:53.

Minutes respectfully submitted by Daniel Daly.