**TOWN OF ENFIELD**

**MUNICIPAL FACILITIES ADVISORY COMMITTEE**

**DESIGN TEAM**

**MEETING MINUTES**

**April 25, 2023**

**MFAC Design Team in Attendance:** Tracy Young, Tate Picard, Travis Boucher, and Reed Bergwall

**MFAC Design Team Absent:** Kim Quirk

 **Ex Officio Members in Attendance:** Ed Morris, Town Manager and Shirley Green, Library Trustee

**Ex Officio Members in Absent:** N/A

**Town Staff in Attendance:** N/A

Called to order at 3:30 PM

BUSINESS

The minutes of March 24 were discussed. The minutes were accepted by consensus.

**Tracy Young made a motion to go into non-public session per RSA 91-A III.II.C at 3:38 Seconded by Tate Picard. Motion Passed 6-0**

**Minutes of Non-Public Session**

MFAC committee interviewed Bread Loaf Incorporated as a possible design build contractor for the Whitney Hall Project.

Travis Boucher had to leave the meeting after the Bread Loaf Interview.

MFAC committee interviewed Trumble Nelson Incorporated as a possible design build contractor for the Whitney Hall Project.

After the interviews discussion was had about the two interviews and a decision was made.

**Tracy Young made a motion to exit non-public session at 6:11 seconded by Tate Picard. Motion Passed 5-0**

**Tracy Young made a motion to recommend Bread Loaf Incorporated to the Select Board for award of the Whitney Hall design build contract. Motion Passed 5-0**

Meeting adjourned at 6:12 PM