

**TOWN OF ENFIELD
MUNICIPAL FACILITIES ADVISORY COMMITTEE
DESIGN TEAM**

**DRAFT MEETING MINUTES
September 13, 2022**

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

MFAC Design Team Absent:

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

Town Staff in Attendance: N/A

The MFAC Design Team meeting was called to order at 3:00 PM

A motion was made by Tracy Young and seconded by Travis Boucher to enter non-public session per 91A:3.j. Motion passed 7-0

The MFAC Design Team entered non-public session at 3:01

During non-public session the MFAC Design Team interviewed Neagley & Chase and Black River Designs followed by Bread Loaf as finalists for the contract to design/build the Town's public safety building.

After the interviews the Design Team discussed the two companies before taking a ballot vote to determine who to recommend.

Ed Morris will take the voted recommendation and work with the two companies to make a final recommendation to the Select Board

The MFAC Design Team exited non-public session at 6:45 PM

Meeting Adjourned at 6:46 PM