

## **Candia Heritage Commission**

### **Approved Minutes of March 8, 2012**

#### **Attendance:**

Present: Diane Philbrick, Carleton Robie (Selectmen's Rep), Carol Howe, Betty Sabean, Ron Thomas.  
Sarah Giles (alt), Mimi Alberu (alt)

Absent: Ray Cresswell

Guests: Pat Larkin, Johann Rothwangle, Bob Claver, Richard Monahon

The meeting was called to order by Chair, Diane Philbrick at 7:30 PM followed by the Pledge of Allegiance.

#### **Minutes:**

Carleton Robie moved that the minutes of February 9, 2012 be approved as submitted. Seconded by Betty Sabean. Vote 5 yes one abstain. Minutes were approved.

#### **Recommendation to Board of Selectmen:**

Diane Philbrick proposed that the Commission recommend that the Selectmen appoint Carmelle Druchniak to the Heritage Commission as an alternate member. Motion by Carleton Robie second by Sarah Giles the motion carried by unanimous vote.

#### **Smyth Memorial Building :**

Richard Monahon presented the updated plans and a draft Invitation to Bid document for the Renovation of the Smyth Memorial Building. The discussion evolved into the strategies of putting a project out to bid either by lump sum bidding or using a construction manager approach. Carleton Robie suggested that the Commission adopt the lump sum bidding approach. There was general agreement expressed by members of the Commission and the discussion subsequently was limited to that approach.

Changes to the design and specifications were highlighted by Mr. Monahon After a general discussion the commission agreed to request time at the March 26<sup>th</sup> meeting of the Board of Selectmen (BOS) for a presentation regarding the Smyth Memorial Building and to seek a determination by the BOS to publish an Invitation to Bid to approved contractors.

**8. Other business:**

**Ron** Thomas reminded Commission member that the Semiquincentennial committee now meets monthly on the 4<sup>th</sup> Thursday of the month in Town Hall at 7:00PM. All are invited to participate.

**Next meeting** – Thursday **April12, 2012, 7:30 PM** at the town office meeting room.

Meeting adjourned at 9:04 PM

Respectfully submitted

Ron Thomas

Secretary