#### TOWN OF CAPE ELIZABETH MEETING MINUTES

MEETING:Spurwink School Reuse CommitteeDATE:June 1, 2016TIME:8:00amPLACE:Thomas Memorial Library conference room

# Welcome/Roll Call

## 8:00am

James Garvin, Chair

## Members present:

James Garvin Heather Altenburg John Voltz Caitlin Jordan **Members not present:** Jim Walsh

## Town Representatives present:

Greg Marles, Director of Facilities and Transportation

### **New Business:**

Review and approval of Minutes from May 25, 2016 (tabled)

## Next Meeting dates:

June 15, 2016 8:00am at Thomas Memorial Library conference room

## **RFI Submission package review and acceptance**

Mr. Marles provided the committee with a Request for Information submission package for review and acceptance. The committee reviewed the language and points of submission with a few changes in wording to better meet the goals of the Committee.

Ms. Jordan made a motion to acceptance and publish the RFI with the indicated changes; this was seconded by Mr. Voltz and passed 4 to 0 in favor.

## **Public Comment:**

No public comment

:

The meeting was adjourned at 9:01am with a motion from Ms. Jordan and was seconded by Ms. Altenburg and passed 4 to 0 in favor adjourn.

## **Respectfully Submitted**

Gregory Marles, Director of Facilities and Transportation