COMSTOCK BUILDING COMMITTEE

MINUTES

July 29, 2013

Present: Bill Brautigam, Bruce Hampson, Mark Ketley, Jim Saxe, Judy Zucker

Absent: Lizabeth Doty, Dave Hapke, Cathy Pierce, Steve Pierce, Joe Polito, Joe Seaman

Also present: Malcolm Whyte

Chairman Judy Zucker opened the meeting at 5:05 p.m.

Minutes of the July 15, 2013 meeting were tabled for lack of a quorum.

The group discussed an email report from Steve Pierce concerning the five initial items. Specific questions were raised and suggestions were referred to the subcommittee dealing with those five specific projects.

Jim Saxe agreed to track down information on bond issuance costs related to the 2013 annual town meeting bond authorization involving the Comstock renovation plan.

Bruce Hampson described the Comstock implications of the solar power purchase agreement that the Town will enter into.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Judy Zucker Secretary pro-tem