

Mascoma Community Healthcare

Minutes of the meeting of the Board of Directors

Peter Thurber presiding

October 17, 2014
by teleconference

In attendance:

Voting Directors –

Carolyn Barney, Scott Berry, Barbara Birdsey, Barbara Dolyak, John Dow, Sean Murphy, Mary Paquette, Jim Spaulding, Peter Thurber, Linda Von Reyn

Ex-officio Directors –

Michael Paine, Mike Samson, Alice Schori

Building Committee – recommends spending up to \$15K to hire a building cost estimator. We need a professional opinion about cost before we go out to bid. The architect recommends this. Estimates from 3 firms range from \$5K-9K, but we should also get bids from companies closer to our area. This item should cover the cost of at least 3 meetings with the cost estimator. The earliest we would need someone is 2 weeks from now.

A motion was made to go forward with hiring a cost estimator at a price not to exceed \$15K (Dow moved, Paquette seconded, approved unanimously).

The next building and planning committee meeting, with architect present, on October 27 at 6 pm, is open to all.

Motion to adjourn was made by Thurber, seconded by Dow.

Next Meeting – Specially Advertised Public Meeting

Monday, November 10, 7pm, at Enfield Catholic church parish hall (St. Helena's, 36 Shaker Hill Road), set-up at 6:30pm.

Respectfully submitted,
Alice Schori, Secretary