

MEETING AGENDA

MEETING: Town of Exeter Facilities Committee		PRESENT: Mark Leighton, Greg Colling, Robert Corson, Peter Lennon, Kris Weeks, Niko Papakonstantis (Selectboard Rep), Russ Dean (Town Manager)	
LOCATION: Town Offices		ABSENT:	SCRIBE:
DATE: 10/10/2019	TIME: 8:30am-10:00 am	EXCUSED:	GUESTS:

TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION	FOLLOW UP
Agenda adjustments			
Meeting Minutes	Review of minutes		
Old Business	<ol style="list-style-type: none"> 1. Review of RFP process 2. Consultant recommendations 	RFP- Draft (Complete)	RD to complete and issue
Committee Discussion	<ol style="list-style-type: none"> 1. 2020 CIP review 2. 2020 Committee Goals 3. Replacement member 		
New Business	Next steps Finalize RFP for facilities Condition Study		
Set Agenda for next meeting			