

**Town of Ashby  
Public Safety Building Committee  
Meeting Minutes**

**PSBC 03/04/19**

Meeting was called to order at 7:10 PM

Mike Reggio

Mark Haines

Chief Fred Alden

Matt Alford

Chief Mike Bussell

Public Attendees: John Margosiac

Minutes of 2/14/19 not sent out ahead of meeting- approval deferred to next meeting

Discussed final decision ranking strategies. Bob Hanson to do the negotiations. Financials were opened; one candidate gave an hourly fee, the other provided a total cost quote. If we select the former, Bob will go back to that firm and request a total cost quote prior to starting negotiations.

General feeling of the board was that both interviews were equal- both candidates have pros and cons but neither has a clear advantage over the other.

Motion made by Mark Haines: Based on the RFP ranking and reviews of interview, Vertex is ranked as the #1 candidate. Seconded by M. Alford. Vote was 3 (Alford, Bussell, Reggio) -2 (Haines, Alden) to the affirmative and the motion was passed with the recommendation to start negotiations with Vertex going to Bob Hanson.

Will post meetings for 3/11 and 3/18 and cancel if nothing to discuss.

Motion to adjourn, seconded and approved- adjourned at 8:30 PM.