



**Strawberry Valley Golf Committee
Minutes of Meeting
Wednesday February 25, 2009
Town Hall, Abington, MA
Executive Session to Review Proposals**

In Attendance: Mark Chirokas, Chairman, Steve Wakelin, Frank Lane, Donald Hart & Richard Holland, Attorney

Mr. Holland outlined the process for the committee to follow.

Mr. Chirokas read down the "Forms and Documents Required for Submission List" line item by item. The committee checked off items on the list after locating them in the bid. All items were checked off.

Mr. Chirokas read each comparative evaluation criteria and standards by category. Mr. Hart read the rating descriptions from the RFP. Committee then determined the rating for each category and the reasons for that rating.

Composite ratings:

Highly Advantageous	7
Advantageous	1

Mr. Chirokas will prepare a type written evaluation for the committee to vote on at the next meeting based on the consensus of the committee tonight.

Mr. Chirokas entertained a motion to exit executive meeting. Mr. Hart motioned to exit executive session, Mr. Lane seconded the motion and all were in favor.

Mr. Chirokas then did a roll call vote of all the members to exit the executive session
Mr. Hart, yes
Mr. Wakelin, yes
Mr. Lane, yes

Mr. Wakelin motioned to close executive session and reconvene the monthly session. Mr. Lane seconded motion and all were in favor.