



**MAYNARD
TOWN SCHOOL BUILDING COMMITTEE**

**MEETING MINUTES
Meeting # 62-7
July 11, 2012**

DRAFT

PRESENT	NAME	AFFILIATION	E- MAIL DISTRIBUTION
No	Robert Gerardi	Superintendent Maynard	✓
x	Pete DiCicco	Business Advisor Maynard	✓
No	Mike Sullivan	Town Administrator	✓
x	Chuck Caragianes	Principal, MHS	✓
No	Jerry Culbert	Committee	✓
x	Matt Briggs	Committee	✓
x	Philip Berry	School Committee	✓
x	Anthony Midey	Committee	✓
x	Ken Neuhauser	Committee	✓
x	Jen Gaudet	Committee (FinCom)	✓
x	Bonnie Winokar	Committee	✓
No	Ed Mullin	Committee	✓
NA	TBD	Committee (Selectman)	✓
x	Gregg Lefter	Town Facility Manager	✓
x	Marie Morando	Secretary	✓

Additional attendees: Pat Saitta, Municipal Building Consultants and Brooke Trivas,
Tappe' Associates

School Building

Committee

July 11, 2012

Meeting opened at 6:30 PM

Phil Berry – Vice Chair – opened the meeting at 6:30 p.m.

PD- Safety issues – none – the flooring at Green Meadow is proceeding – completion date of August 1st. The contractor is bringing in more people to keep this on schedule; they are doing approximately 58,000 square feet of flooring.

C Caragianes – has been notified by the grounds keeper that the field in the back is over grown should he be taking care of it. Yes, the grounds have to be maintained even though they are not being used because they will be used as soon as the new school opens.

PS – MBC – progress is moving there are approximately 50 people on site every day; all slabs are poured – there is still a delay in “A” section since May – with the steel fabrication in one corner; working it out – we are approximately about one week behind schedule, but once the site is in full production we can see it moving nicely. The signed beam will not go up until steel is completed. The brick is on the site, it is a tight schedule right now.

KN – joined the meeting at approximately 6:50 p.m. (we have enough voting members to approve invoices/minutes/etc.)

AM motion to approve change order #6 in the amount of \$9,987.00 2nd BW any discussion- no – motion passed 5-0

PB motion to approve pay application 11 to CTA in the amount of \$1,755,380.00 2nd AM – any discussion – no- motion passed 5-0

PB motion to approve July’s invoice from Tappe’ in the amount of \$30,072.00 – 2nd AM – any discussion – no – motion passed 5-0

PM motion to approve July’s invoice from Municipal Building Consultants in the amount of \$28,530.00 2nd BW – any discussion – no – motion passed 5-0

B Trivas – Tappe’ brought in samples of tiles and flooring for the committee and she showed the committee colored renderings of parts of the building highlighting the colors. She spoke of the graphics and text around the building that she will start working with the principal to get completed. This cautioned that this is a very complicated process and we should start working on it as soon as possible.

PB - motion to approve the minutes of June 13 – 2nd AM – any discussion – no – motion passed 5-0

School Building

PB – motion to approve to support the contract language to ensure that nothing will be sold, auctioned or given away at the old “MHS” before demolition – 2nd MB – motion passed 5-0

KN – requested a possible tour of the site – PS – that is about a month away when the stairs are in and the site is secured more; PS will speak with JC and will work with CTA and the OPM to get this done.

MB – motion to appoint Chuck Caragianes, Principal of the MHS, to the School Building Committee – 2nd AM – any discussion – no – motion passed – 5-0

MM – spoke with Town Administrator about appointing another Selectman to the School Building Committee since Bob Nadeau left the board effective June 30th.

KN – motion to adjourn – 2nd MB – 7:15 pm. motion passed 5-0