



**MAYNARD
TOWN SCHOOL BUILDING COMMITTEE**

**MEETING MINUTES
Meeting # 74-6
May 30, 2013**

FINAL

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

Additional attendees: Pat Saitta and Chuck Adam, Municipal Building Consultants and Brooke Trivas, Tapp Associates, other attendees from CTA Construction

School Building

Committee

May 30, 2013

Meeting opened at 6:30 p.m.

- **Safety:** None issues to report
- Phil Berry motion to approve the following invoices:
 - Brodie \$15,253.00
 - David Ruthard (console)\$1,900.00
 - Verizon \$225.00
 - FedEx \$13.48
 - Briggs \$2,753.50
 - Rent-a-crate \$1,102.00
 - W. B. Mason \$1,479.72

2nd AM – motion passed – 6-0

Discussion: If GL could sign for invoices that are under \$25,000.00 that have been reviewed by committee prior to spending – motion passed – 7-0

Mark Minasian – went over the bid received for WAVM studio for lighting from Barbizon. The committee does not object to the paying for this, but wanted more bids and wants a breakdown from Barbizon before voting. The bid includes installation of materials. CA stated that Griffin Electric is submitting a bid, thought they would have had it by tonight. Hold off on a vote until June 12th at the committee's regular scheduled meeting.

CTA – discussed that we would have an occupancy permit by August and the school will be ready for the end of August opening with a punch list.

The tour of the new high school started.

Meeting adjourned 8:15 PM