



**MAYNARD
TOWN SCHOOL BUILDING COMMITTEE**

**MEETING MINUTES
Meeting # 57-2
February 8, 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	Laura Chesson	Principal, MHS	✓
x	Jerry Culbert	Committee	✓
x	Matt Briggs	Committee	✓
x	Philip Berry	School Committee	✓
x	Anthony Midey	Committee	✓
No	Ken Neuhauser	Committee	✓
x	Chris Johnson	Committee (FinCom)	✓
x	Bonnie Winokar	Committee	✓
No	Ed Mullin	Committee	✓
No	Bob Nadeau	Committee (Selectman)	✓
x	Gregg Lefter	Town Facility Manager	✓
No	Marie Morando	Secretary	✓

Additional attendees: Peter Cox, Municipal Building Consultants and Brooke Trivas and Jose Soliva Tappe' Associates

School Building

February 8, 2012

Meeting opened at 6:30 PM

Jerry Culbert, presiding

JC opened the meeting with a quorum at 6:30 pm

Safety issues: NO safety issues discussed.

AM – motion to approve the January 11, 2012 minutes – 2nd by BW – motion passed – 6-0

The following are a list of invoices received:

Tappe Associates	Services for January 2012	\$56,205.56
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AM – motion to approve Tappe invoice seconded by BW – motion passed – 6-0

Municipal Building Consultants	Services for January 2012	\$25,300.00
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AM – motion to approve Municipal invoice seconded by BW – motion passed – 6-0

Invoice received from CTA construction for the month of January 2012 in the amount of \$779,979.00

AM motion to approve the invoice from CTA Seconded by BW – motion passed – 6-0

Had a brief discussion about the white boards and with some new technology we will be able to install standard White boards and use the new style projector. This is a good change for education as it will now allow a teacher full use of the white board surface in the front of the room and have none blocked by the Smart board. This could have a small savings but it is way too early to know that level of detail.

Before the meeting at about 4:30 PM several of us had a tour of the new high school construction site and it's starting to look like something now with all the foundation work complete and some of the steel work already in place.

Peter Cox filled in for Pat and Chuck and did a wonderful job discussing the details of the Project Monthly report. Went over the monthly report and we are pretty much on schedule.

CTA is in the process of changing their Project Manager and the new manager will transition into place over the next few weeks.

Tappe has been working with a class CAD (Computer Aided Design) in the high school and they will be able to offer a full CAD drawing set of the new high school exterior.

School Building

No motion to adjourn but we stopped work at 7:20 PM