

**School Building Committee
April 11, 2012**

PRESENT	NAME	AFFILIATION	E- MAIL DISTRIBUTION
No	Bob Gerardi	Superintendent Maynard	✓
X	Pete DiCicco	Business Advisor Maynard	✓
No	Mike Sullivan	Town Administrator	✓
x	Laura Chesson	Principal, MHS	✓
X	Jerry Culbert	Committee	✓
no	Matt Briggs	Committee	✓
X	Philip Berry	School Committee	✓
X	Anthony Midey	Committee	✓
x	Ken Neuhauser	Committee	✓
X	Chris Johnson	Committee (FinCom)	✓
X	Bonnie Winokar	Committee	✓
X	Ed Mullin	Committee	✓
X	Bob Nadeau	Committee (Selectman)	✓
X	Marie Morando	Secretary	✓
X	Gregg Lefter	Facilities Manager	✓

Additional attendees: Pat Saitta Building Consultants and Jose Silva, Tappe' Associates
Minutes: April 11, 2012

Meeting opened at 6:30 p.m.
JP presiding

PD – no safety issues

AM – motion to approve minutes of March 14, 2012 – 2nd BW – motion passed 5-0

EM – motion to approve the following invoices for the month of March

Tappe' Associates	\$30,072.00
Municipal Building Consultants	\$35,420.00
CTA	\$1,064,282
Arrow Fence	\$3,425.00

2nd AM – Any discussion – yes – what is this invoice for Arrow Fence – it is for the fence at Crowe Park – we brought the fence closer trying to stop the balls from hitting the houses. Motion passed – 5-0

There are no change orders month – we thought there was going to be one. It is for credits.

Discussion: Crowe Park and the fields at the high school – Suggestion to maybe move Crowe Park to the new practice field at the high school. Since that new field was going too used for practice fields. Since the field in the back of the high school is not useable for baseball it might be a good thing to think about and explore. Would this be covered under MSBA – no they would not reimburse because we are already at 8% for site work. Maybe we should think about doing the existing Crowe Park over and reversing the home plate to the way it was before. We cannot do anything in the back of the high school because of the wetlands.

EM – still wants the committee to consider turf field at Alumni Field.

Discussion: Could we put that into the project – yes out of contingency but it would not be reimbursable from MSBA. Please get some numbers on the fields and the turn at Alumni.

PS – mock up is complete at the high school, the building is moving right along. Activity is picking up at the school. More trades are coming in. We might see roofers.

LC – smart boards are not going to be installed at the high school we are going to smart board projector component – the smart boards are going to another school. Do we have to budget in the operating budget for the move – no that is included in the school project budget. PS and Tappe will look at the contract to see how much time we will have to remove the materials and equipment in June 2013. PS – will also look at the procurement schedule. Next meeting they will have numbers and timelines for the committee.

AM – motion to adjourn – 2nd CJ – next meeting – May 9th at 6:30 p.m. motion passed 5-0