



## MAYNARD TOWN SCHOOL BUILDING COMMITTEE

### MEETING MINUTES Meeting # 75-7 June 12, 2013

#### Approved

PRESENT	NAME	AFFILIATION	E- MAIL DISTRIBUTION
No	Robert Gerardi	Superintendent Maynard	✓
x	Pete DiCicco	Business Advisor Maynard	✓
No	Kevin Sweet	Acting Town Administrator	✓
x	Chuck Caragianes	Principal, MHS	✓
No	Jerry Culbert	Committee	✓
x	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: Chuck Adam, Municipal Building Consultants and Brooke Trivas, Tappé Associates

School Building

Committee

## June 12, 2013

### Meeting opened at 6:30 p.m.

- **Safety:** No issues to report.
- **Chemicals:** Decision was made to leave all old chemicals at the old Maynard High School, not labeled properly to move. The Science teacher has left this and a decision was made to purchase new.
- No project change orders this month, not ready.
- AM motion to approve the following invoices:

Briggs	\$1,076.00
Tappe	\$30,072.00
Municipal	\$37,500.00
CTA	\$1,129,780.00
School Dude	\$3,496.00
Newstripe, Inc.	\$3,630.00

Discussion – what is School Dude – it is the facility tracking work order system  
Newstripe, Inc. what is this? It will stripe the fields; what about the field out front it will be a grassed field, it takes two years for the grass to ready for play. EM - thought it was going to be field, it will be but not with this project. It will be a grassed area.  
2<sup>nd</sup> MB – motion passed

WAVM - will not be presenting tonight; just received all of the detail on the bids and were not able to get this to us in time.

AM motion to accept minutes with the change set forth by JC – 2<sup>nd</sup> BW both minutes of 5/8/2013 and 5/30/2013 approved – motion passed – 5-0

Chuck Adam – Municipal Building

Phone lines will be brought into the school July 13, 2013; which will be for the building, elevator and direct connection to the police department.

Mark Minisian working with Verizon and Comcast to get the lines in the school.

We are focused on the August 2, 2013 occupancy permit, the school offices will be temporary housed in the Green Meadow

AM motion to switch the appointment of Ed Mullin to the School Committee representative and Phil Berry to the representative of the community – 2<sup>nd</sup> BW – motion passed 5-0.

Chuck Adam – there has been a lot of activity on the site one of the parking lots have been paved; landscaping and working on curbing, gym floor has been installed and the upstairs classrooms have been completed and cleaned, interior glass has been installed; units have been fired up, it is very positive.

BTrivas – the auditorium will more than likely not be completed by the time school opens; ran into some difficulties but we are on track and they will continue to work on the building.

Municipal is pushing hard on the site work.

Ed Mullin questioned the coach's room with the locker room and also asked about how many lockers were in each locker room. Trivas thought there were 25 in the first locker room but will check and let him know.

School Building

There is a projection system in the locker room.  
AM motion to adjourn – 2<sup>nd</sup> BW – motion passed – 6-0  
Next meeting: July 10<sup>th</sup> at 6:30 p.m.