

## **Middle School/High School Building Committee Meeting Minutes**

*August 20, 2013 - 7:00 PM*

*Town Hall – 3<sup>rd</sup> Floor Meeting Room*

### **Committee:**

<b><u>Voting Member</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Ellie Sinkewicz	Building Committee Co-Chair	X
Michelle Smith	Building Committee Co-Chair	X
George Comiskey	Citizen	X
Peter Durkee	Highway Surveyor	X
Tillie Evangelista	Planning Board	X
Rob Hoover	School Committee	
Kerry Stauss	Citizen	X
Stuart Egenberg	Board of Selectmen	X
Eric Zadina	Citizen	X
Jeff Wade	Citizen	
<b><u>Non-Voting Members</u></b>		
Carol Jacobs	Superintendent	X
Michael Farrell	Town Administrator	X
Donna Tanner	Principal, Penn Brook School	
Margaret Maher	Principal, Perley School	
Joan Liporto	Finance and Operations Director	
Peter Lucia	Principal, Middle & High School	
<b><u>Other Attendees:</u></b>		
Carl Franceschi	DRA	
Courtney Southwick	DRA	X
Pat Saitta	Municipal Building Consultants	X
Chuck Adam	Municipal Building Consultants	

#### **1) Public Comment:**

- None

#### **2) Approval of minutes:**

- August 6<sup>th</sup> meeting minutes were tabled

#### **3) Approval of Invoices:**

- None

#### **4) Correspondence:**

- None

#### **5) Old Business:**

- None

**6) New Business:**

- MBC reviewed the balance of the Feasibility Study information that will be submitted this - coming week.
- The committee discussed the status of the FEMA Grant - there was no new information but if not approved by end of September the committee may need to authorize DRA to proceed an add to their scope of work.
- MBC reviewed the schedules for the final schematic submissions to the MSBA

**7) Next Building Committee Meetings:**

- Tuesday September 10, 2013 @ Town Hall - 7:00 PM - 3<sup>rd</sup> floor meeting room
- Tuesday September 24, 2013 @ Town Hall - 7:00 PM - TBD

***Motion to adjourn by Michelle and second by Eric at 7:15 PM, all present voted approval***