



Georgetown School Building Committee

Georgetown, MA 01833

Georgetown School Building Committee (the SBC)

Meeting Minutes

Thursday, May 18, 2017

The Penn Brook School

In attendance: Co-Chairs Michelle Smith and Ellie Sinkowitz, Peter Durkee, George Comisky, Tillie Evangelista, Pam Lundquist, Mike Anderson (non-voting).

Meeting called to order at 7:15 pm.

1. Re: Previous meeting's minutes were approved unanimously by the Committee.

2. Re: Invoices were approved unanimously (in total coming in \$20 under budget)

- \$1,049.00 – pitching mound
- \$4,000.00 – Elm Services, regarding along baseball field
- \$12770.00 - \$1,800 for backstop, \$10,970 for netting
- \$18,000 – (actually \$17,981.15) \$14,658.94 for cameras, \$3,322.21 for fencing
- \$250.00 – outlet problem/internet connection

Note: We have closed out Brait. These are punch list items.

3. Re: Financial Notes - Our current balance is \$2,745.88, without going into underbid savings. Also, the town double-paid/overpaid an invoice for \$9,750 to a software vendor; the money is expected to be returned soon.

4. Re: Drainage Basin – Our drainage basin is on ledge. The water eventually goes down the pipe into the wetlands, but after weeks of rain, has collected more than we would like. We came up with a solution to remove the riser pipe that was keeping the water in, which has helped. We are considering putting in some kind of stone. Mud and clay are at the bottom. The current pipe is historic. We are at the end of our project. Con Comm, DRA, Jeff Wade, and the Environmental Engineer all recommend that we leave it alone or fill some of it with crushed stone/rocks to reduce the mosquito population. We are in compliance already. As a solution for the mosquito problem, Peter Durkee will call in Essex Country Mosquito Control (at 118 Tenney St.), which will put mosquito pills in the water. We will also ask them what material (and how much) would be best to fill the basis with to prevent mosquito populations in the future. With that information, we can figure out what more we need to do, if anything.

Next Meeting – As required, TBD

Meeting Adjourned at 8:30 pm.

Respectfully Submitted, *Pam Lundquist*