

BOND PROJECT BUILDING COMMITTEE MEETING

MONDAY, DECEMBER 1, 2008

COLT SCHOOL LIBRARY

Minutes

Present

Committee: William Estrella, John Bento, Paul Brule, Karen Lynch, Marjorie McBride, William O'Dell, Paul Silva and John Saviano

District Administration: Edward Mara, Melinda Thies, Jane Correia, Tracey McGee and George Simmons

Paul Silva announced that Bill Estrella will remain as Chair of this Committee until project's end.

William Estrella called the meeting to order at 5:24 PM.

Contractor's Payment Application #13

Bill Estrella said Payment Application #13 is the last payment except for the retainage which will be used to cover those issues we have questions on with the exception of the HVAC system.

MOTION: Marjorie McBride motioned to approve Payment Application #13 in the amount of \$408,620. Paul Brule seconded.

The punch list items will be analyzed by the Subcommittee and Marjorie McBride will report informally to the Committee on the progress with the HVAC system after meeting with Mr. Puniello. The next full Bond Committee meeting will be after the first of the year.

The motion to approve passed unanimously.

Adjournment

MOTION: Paul Silva motioned to adjourn at 5:30 PM; Paul Brule seconded. The motion passed unanimously.

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