

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, June 22, 2015

Oliver Administration Building

Present

Subcommittee: Marjie McBride, Chair; John Bento and William O'Dell

School Committee, Administration and Staff: Mario Andrade, Superintendent; Diane Sanna, Assistant Superintendent; Pauline Silva, Director of Administration & Finance, and George Simmons

Marjie M. called the meeting to order at 6:32 PM.

FACILITIES FOCUS

Guiteras Project

George S. reported that the machinery has arrived on Guiteras Field in preparation for the heavy work to begin on July 5th. DaPonte does not believe the heavy equipment will cause damage to the parking lot or grounds.

George S. stated that DaPonte will be repairing the blue stone and the stair landings this summer. Next year, the stairs will be renovated and the support structures rebuilt.

Mario A. suggested consulting with a different mason to brainstorm regarding the stair work.

ACTION ITEM:

Approve moving forward to the full School Committee the bid recommendation for installation of field turf at Colt Andrews School.

MOTION: Bill O. made a motion to move forward to the full School Committee the bid recommendation for installation of field turf at Colt Andrews School; seconded by John B.

The motion passed unanimously.

Next meeting – Monday, July 20, 2015

Adjournment:

MOTION: At 6:40 p.m. John B. made a motion to adjourn the meeting; Bill O. seconded.

The motion passed unanimously.

kd