

SCHOOL FACILITIES PLANNING

TASK FORCE COMMITTEE

Minutes of February 24, 2005

Meeting – Kendall Dean School

Members Present: Dave Chamberland, Paul Vadenais, Fran Johannis,

Roger Fontaine, Moe Bourget, Mike Phillips

Others Present: Ron Fagnoli, Bob Gervasini, Dave DeQuattro, Gary Ezovski, Robert Lowe, Linda Thibault, David Lovett

Meeting was called to order at 7:10pm by Co-Chairman, Paul Vadenais. Following roll call, a motion was made by Roger Fontaine and a second by Dave Chamberland to review and approve the minutes of the prior meeting. Motion passed unanimously to accept and file minutes.

The next item of business pertained to the review of the Gilbane/RGB invoice submitted. A motion was made by Dave Chamberland with a second by Roger Fontaine, to review and discuss invoice. After further discussion, motion was made by Dave Chamberland to accept

**and forward to Town Council, with a second made by Roger Fontaine.
Motion passed unanimously.**

Motion by Dave Chamberland with a second by Moe Bourget to move meeting into Executive Session under PL 42-46-5(a)5.

Motion on Executive Session minutes to remain closed under PL 42-46-7(c) was made by Mike Phillips and a second by Roger Fontaine. Motion passed unanimously.

Next Meeting Dates:

- The next meeting of the School Facilities Task Force will be held on March 10, 2005 at the Kendall Dean School. Time of the meeting will be forthcoming.**

Meeting was adjourned at 10:10pm followed by a motion from Mr. Fontaine and a second by Mr. Phillips.

Respectfully Submitted

Fran Johannis, Secretary