

# **SCHOOL FACILITIES PLANNING**

## **TASK FORCE COMMITTEE**

**Minutes of June 12, 2006**

**Meeting – Kendall Dean School**

**Members Present: Dave Chamberland, Paul Vadenais, Pat Jasmin(Arrival 6:08),**

**Roger Fontaine, Moe Bourget, Mike Phillips, and Fran Johannis**

**Others Present: Ed Yazbak and Jeff Techentin (Addler, Pollack, and Sheehan)**

**Meeting was called to order at 6:02pm by Co-Chairman, Paul Vadenais. Following roll call, a motion was made by Dave Chamberland and a second by Roger Fontaine to recess to Executive Session under PL 42-46-5(a)2 Litigation School Bidding Process. Motion passed unanimously.**

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

**New Business:**

- Dave Chamberland made motion to recommend approval of the**

**Resolution Recommending Bid For Middle School , motion received a second from Fran Jonannis and passed unanimously.**

- **Motion by Roger Fontaine to recommend for submission RFQ/P Construction Management Design Build Services dated June 15, 2006 with a second by Moe Bourget. Following open discussions, motion was passed unanimously.**

**Meeting was adjourned at 6:30pm, followed by a motion from Roger Fontaine and a second by Moe Bourget.**