

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Thursday, September 28, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

**Chair Earl Wood; Maureen H. Aveno, Thomas Bruce, Mark Lindgren,
Donna Morelle, Eugene Sartini**

Also Attending: Dina Dutremble, Craig Showstead,

Absent: Jim Hamel

I. Tucker Field Update - Brian Byrnes of Yard Works stated he needed to clarify placement of the two additional gates. He suggested the service gate should be where the present gate is, not where the ornamental gate is at the parking lot side of the field. The other gate is to be located at the end of the "runway", towards Big Blue. Mr. Byrnes gave Dr. Morelle a certificate for the track meeting interscholastic requirements. He noted he would need someone to meet with the electrician for operation of the speakers in the press box. Dr. Morelle will speak to Mr. Geiselman about who that person should be and locate the controls for the scoreboard. Mr. Showstead indicated he had visited the press box and thought a camera on a tripod placed on the counter should be fine to tape games.

Discussion ensued regarding the concession stand relative to the sewer line and paving of the parking lot. A slab could be set now in preparation for the building of the concession stand this could be done by Town employees. He would meet Friday with Mr. Byrnes to look at the area. Mr. Byrnes departed at 6:00 p.m.

II. Windows & Doors Update - Mr. Ule from Edwards and Kelcey introduced Mr. McClellen from the window company. Mr. McClellen demonstrated the use of two sample windows. Discussion ensued regarding tinted windows, the type of window and use of interior or exterior blinds.

Mr. Bruce and Mr. Showstead depart at 6:40 p.m.

It was determined that awning and double hung windows will be used, depending on the placement at both Ashton and JJ McLaughlin Cumberland Hill. Mr. Ule will get another sample window. Mr. Ule and Mr. McClellen departed at 7:00 p.m.

III. Future Projects - Dr. Morelle disseminated the SALT Visit Team Reports to show some areas of the need. Mr. Lindgren asked about making a list of suggestions. Mr. Hilton noted that the nurses station at Cumberland Hill doesn't meet the standard.

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Dr. Morelle broke out the following needs from the SALT visit:

Life Safety Issues Equity Issues Environment
NCMS Elevator Ash - Space for Itinerant/ Ash - Heating system
Spec. Ed. Ash - Windows
Ash - Space for PE CHL - Window shades
CHL - Space for PE/Kitchen CHL - Heat problems
Cafe CHL - Painting
CHL - Art Rooms Ash - Doors & Windows
CHL Music Rooms CHL - Doors & Windows
CHL - Library facility
NCMS - Capacity
CHL - Meeting Space

Dr. Morelle offered to arrange tours of the buildings. It was decided the school department should come up with a list of the top five items to consider.

IV. Payment of Bills - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE payment to Yard Works for Invoice #6, 96% completion, in the amount of \$206,197.50.

V. Review and Approval of Minutes - On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 5-0 TO APPROVE the minutes of

August 24th and September 14th. It was noted the September 14th minutes will reflect the attendance of Mr. Hilton.

**VI. Adjournment - The meeting adjourned by UNANIMOUS CONSENT
AT 7:45 p.m.**

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved October 12, 2005