

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

**A meeting of the Building Committee held on Thursday, September 14, 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, James Hamel, Mark Lindgren, Donna Morelle, Eugene Sartini**

**Also Attending: Dina Dutremble, Marilyn Hilton, Richard Hilton, Craig Showstead**

**I. Tucker Field Update - Brian Byrns from Yard Works reported on the progress of Tucker Field. He explained there are two gates, a 4' x 12' service gate at a cost of \$1,100 and a 6' x 4' pedestrian gate for \$750 were not included in the initial proposal. Mr Hamel expressed concern about ATVs having access to the field. Mr. Byrns thought if the terminal poles were staggered that wouldn't be a problem. On a motion by Mr. Hamel, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE the two gates, with Ms. Aveno out of the room and Mr. Lindgren absent.**

**Mr. Lindgren arrives at 5:50 p.m.**

**Mr Byrns reported the video rail can't be done per the vendor. He reported the bleachers would be going up tomorrow but there have been several incidents of people going through the construction site to access the back field, including the girls soccer team and the elderly climbing the hay bails. Mr. Lindgren noted he was there the night before and didn't see any signs. Mr. Hamel stated there is a "Closed - Construction Site" sign. Dr. Morelle noted she would have Mr. Geiselman meet with all the coaches and speak to Mr. Driscoll. Discussion ensued regarding how best to proceed. Mr. Bruce spoke to Chief Silva and additional police details can be made available at \$32/hour. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was UNANIMOUSLY VOTED TO APPROVE the Cumberland police detail for a two week period, for 56 hours a week, not to exceed \$5,000, from the contingency fund. Mr. Bruce will confirmed with Chief Silva to start on Friday at 4:00 p.m. It was agreed the Superintendent and Mr. Geiselman would prepare a handout with directions to the rear soccer field.**

**II. Miscellaneous - The Chair introduced Mr. Lindgren as the Superintendent's appointment to the building committee.**

**III. Windows & Doors Update - Mr. Hilton provided a copy of the memo from Edwards & Kelcey regarding some concerns about the replacement windows. They will be providing a sample of windows. Ms. Dutremble will ask them to attend the next meeting.**

**3.5 Elementary/Middle School/Tucker**

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**IV. Discussion of Future Projects - The Chair noted that Edwards & Kelcey is preparing a report on the fire codes for the elementary schools and RGB for the High School. Ms. Aveno voiced her belief that those items should be addressed from the school department budget, not the bond. Dr. Morelle requested a copy of the bond language.**

**V. Payment of Bills - None.**

**VI. Review and Approval of Minutes - Minutes for August will be reviewed at the next meeting.**

**VII. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was UNANIMOUSLY VOTED TO APPROVE adjourning the meeting at 6:49 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved September 28, 2005 w/the correction of Mr. & Mr. Hilton  
being present**