

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

**A meeting of the Building Committee held on Wednesday, October 26, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:40 PM, with the following present:**

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

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

**I. Tucker Field Update - Mr. Showstead reported he had gotten three bids from Lynch for paving Bruce Caldwell Drive: \$41,840; \$26,470; \$19,956.255. The road could be done as one of the five under the road appropriations. The middle bid falls under the parameters of money left in the budget. On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE Option B, the cold planing bid, not to exceed \$26,470 (plus \$960 for petroleum). November 10th and 11th were determined to be the best dates since the 10th is a professional development day and the 11th a holiday.**

**Mr. Hamel reported that DEM Open Space grant money will becoming available with applications due in November. Discussion of priorities**

**included restroom, the back field, Big Blue, the possibility of another all purpose field and the tennis courts.**

**Mr. Hamel also noted that water is pooling at the track and may become a problem that should be addressed with Yard Works.**

**II. Windows & Doors Update - None.**

**III. Future Projects - Dr. Morelle prepared a hand out of project considerations. Mr. Hilton explained the costs were based on a bid from another town on square footage for JJ McLaughlin Cumberland Hill nurses suite, entrance/office and media center at \$750,000; cafeteria/kitchen \$1,100,000; upgrades to multipurpose room \$80,000; Ashton's nurses suite, entrance/office, multipurpose room at \$1,000,000. Dr. Morelle explained this list was conceived from the SALT report, input from principals and parents and discussions with building committee members. The Business Manager noted the application for housing aid is due October 31st. It's a one year cycle with three years to complete the project. Discussion ensued regarding an RFQ for architect qualifications. On a motion by Ms. Aveno, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE allowing the school department to go forward with the necessity of construction application based on the four equity projects.**

**3.5 Elementary/Middle School/Tucker Field**

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**IV. Payment of Bills - None.**

**V. Review and Approval of Minutes - On a motion by Ms. Aveno, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE the minutes of October 12, 2005.**

**The meeting adjourned at 6:52 by UNANIMOUS CONSENT.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved November 9, 2005**