

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

A meeting of the Building Committee held on Wednesday, February 8, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:32 PM, with the following present:

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

Also Attending: Richard Hilton, Bob Joyal, Craig Showstead

I. Windows & Doors Update - Mr. Bruce reported the Town Council unanimously approved Lockheed and a letter to proceed was sent. Mr. Ule will be developing a contract. Mr. Hilton noted that Lockheed has field measured almost all the windows. There has been no other contact regarding the bid objection.

II. Tucker Field Update - Mr. Hamel reported getting one more quote for electrical work. Mr. Showstead anticipates getting the foundation for the concession stand/rest rooms started in April,

III. Discussion of Future Projects - Ms. Dutremble attended to report that the housing aid application needs to be officially approved by the School Committee and the Town Council. It will be added to the

School Committee's agenda for the February 23rd meeting so that it can go to the Town Council on March 1st. Discussion ensued regarding Mr. Hilton and Mr. Bruce working with Bob Douglass of the Douglass Group for an RFP. It was agreed to include the all purpose room and nurses suite at Ashton School and at JJM/ Cumberland Hill the modification of the Library and kitchen renovation with an addition to the Cafeteria. The Superintendent noted that another project could be the lockers at Ashton School, but that could also fit in Capital Expenditures in the School Department budget.

IV. Payment of Bills - None.

V. New Business Discussion - None.

VI. Old Business Discussion - None.

It was agreed a brief meeting would be necessary on February 22nd.

3.5 Elementary/Middle School/Tucker

Field Building Committee/February 8, 2006 -2-

VII. Adjournment - On a motion by Ms. Aveno, and a second by Mr.

Sartini, it was UNANIMOUSLY VOTED TO APPROVE adjourning the meeting at 6:02 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved February 22, 2006