

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

A meeting of the Building Committee held on Wednesday, March 8, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

Earl Wood, Chair; Maureen H. Aveno, James Hamel, Mark Lindgren, Donna Morelle

Also Attending: Marilyn Hilton, Richard Hilton, Bob Joyal, Craig Showstead

Absent: Tom Bruce, Eugene Sartini

I. Future Projects Update - Mr. Wood reported ten companies picked up specs. The principals need to be informed the walk through is tomorrow. Discussion ensued regarding the schedule and it was decided to have a meeting on Saturday, March 25th to review proposals and create a short list for interviews; interviews will be held March 29th with a School Committee meeting on April 3 at 5:45 p.m.

II. Old Business

A. Windows and Doors Update - Mr. Hilton reported the shop plans for Cumberland Hill and Ashton will be released to Lockheed by

Friday. He spoke to Mr. Ule and the colored panels had not been ordered. Mr. Wood reported attending the Ashton PTA meeting and they liked the white and grey.

B. Tucker Field Update - Mr. Hamel reported getting an estimate of \$1750 from Ryan Electric for the thermostat and press box. Eastland Electric of Lincoln estimated \$584.

He noted there were two electric boxes that were deteriorating and needed to be upgraded. Eastland quoted \$680 each for conduits and steel boxes which would bring them to code. Discussion ensued regarding the bid process and the need for three exact same bids. Mr. Hilton recommended contacting either Express Electric or SJV as the third. Mr. Hamel will also contact Ryan to rewrite their quote to include the electric boxes.

Mr. Showstead reported the plumbing is very complicated for the concession/rest rooms and they may want a consultant to lay out the plumbing. He will get an estimate of that cost. He also noted they had looked at Big Blue and asked if that renovation would be under this committee or the Town. No action was taken.

III. New Business - None.

IV. Payment of Invoices - None.

3.5 Elementary/Middle School/Tucker Field

V. Review and Approval of Minutes - February 22, 2006 - On a motion by Mr. Hamel, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE the minutes of February 22, 2006, with a correction to the Ryan Electric estimate in the amount of \$1,750.

VI. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Hamel, it was VOTED 5-0 TO APPROVE adjourning at 6:14 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary