

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

A meeting of the Building Committee held on Wednesday, May 10, 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, Eugene Sartini

Also Attending: Richard Hilton, Craig Showstead

Absent: Thomas Bruce, Donna Morelle

I. Service Learning Project - Students Dean and Brad Beshanski and Carl Pickering made a presentation to install an illuminated sign in the triangle at Tucker Field. They presented a sample brochure and an admission pass they would sell to athletic events for fund raising to defray the cost of a used sign currently located in Lincoln. The sign they are looking at is \$15,000. It is digital and could announce school or town events and to raise additional funds, sell advertising. There was a question of who gets fees now and Mr. Wood explained that gate receipts pay for the refs. It was noted that not all sports at Tucker Field charge admission; currently only for night games. Mr. Kenwood noted that receipts also help pay for the lights for night games. Mr. Hamel explained to the students that the town runs the field and it is maintained by Parks & Recs, and they would have to

discuss fees. Mr. Showstead noted Tucker Field is zoned A-2, and Mr. Sartini explained a variance would be needed for the sign. Ms. Aveno suggested they contact the building officials next with specifications of the sign and then speak to the new police chief. Mr. Bruce would be able to assist them with insurance information.

Ms. Lachapelle reported that Brian Chase and Megan Crawford were also present to see the plans for the concession stand. Mr. Showstead explained the design and offered to talk to them in more depth on the design.

II. Ashton/JJM Cumberland Hill Update - Mr. Hilton reported KBA has been to Ashton to verify measurements and will be returning to Cumberland Hill. They will be going over a wish list with the teachers at Ashton Monday.

III. Windows & Doors Update - Mr. Hilton reported the windows will be in for Ashton the first week of June and for Cumberland Hill June 26th.

IV. Tucker Field Update

A. Report from Yard Works - Mr. Hamel reported Yard Works started the slice seeding. He noted the town had not fertilized. The sprinklers are on and one sprinkler head needs repair. Mr. Showstead reported he had a bid from the Gifford Group, but needed two more bids. He reported the permit fee for the wetlands is \$1,000.

3.5 Elementary/Middle School/Tucker Field

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Ms. Aveno made a motion to approve the bid for concrete forms by Ziggy's. Mr. Sartini provided a second. Discussion ensued regarding the three bids and the motion was WITHDRAWN. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE the bid by Ziggy's, not to exceed \$3,032, for forms for footings of the concession stand.

B. Press Box Electrical Bids - Ms. Aveno made a motion to approve the bid for the heater and scoreboard by Express Electric for \$525. Mr. second was provided by Mr. Hamel. Discussion ensued regarding the total amounts. The motion and second were WITHDRAWN. On a motion by Ms. Aveno, and a second by Mr. Hamel, it was VOTED 5-0 TO APPROVE the bid for all three items, including the two electrical boxes to Eastland Electric, not to exceed \$1,944.

V. Old Business - None.

VI. New Business - None.

VII. Payment of Invoices - None.

VIII. Review and Approval of Minutes

A. April 12, 26, 2006 - On a motion by Ms. Aveno, and a second by Mr.

Lindgren, it was VOTED 5-0 TO APPROVE the minutes of April 26, 2006. Discussion ensued regarding the April 12, 2006 approved minutes. It was noted by Mr. Showstead the toilets at Tucker Field were to be stainless steel, not aluminum. Consensus of the committee was that a correction was not necessary if noted here.

IX. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE adjourning the meeting at 7:04 p.m.

Respectfully submitted,

**Shirley Harris
Recording Secretary**

Approved June 28, 2006