

# **3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD**

## **BUILDING COMMITTEE**

### **MINUTES**

**A meeting of the Building Committee held on Wednesday, June 13, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:33 PM, with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, Thomas Bruce, Mark Lindgren, Eugene Sartini**

**Also Attending: Mayor McKee, Jeff Mutter; Richard Hilton, Craig Showstead; KBA: Mike McKeon, Ashley Prester**

**Absent: Donna Morelle**

#### **I. Ashton/JJM Cumberland Hill Update**

**A. Discussion of Funding with Mayor McKee - Mayor McKee stated there was never a question of the need to do the work at the schools, but of funding. With the shortage of 1.9 million dollars, he asked if the committee was interested in doing work that is slightly altered. He has been meeting with the school department and they have found \$200,000 in capital funding that the town will match. The Mayor had a resolution prepared based on a letter from the contractor that included the multi-purpose room, fire alarm upgrades, administration addition and lobby alterations at Ashton. Work will include the multi-purpose room, media center and fire alarm upgrades at JJM/**

**Cumberland Hill. Mr. Wood stated he will support it. Mr. Bruce commented it would be the last chance to use the construction season this summer, with the Town Council meeting next week. He commended the Mayor. Discussion ensued regarding what work would be done this summer. The Mayor noted he wanted to protect the housing aid. Ms. Aveno stated she could live with the changes and asked about financing. Mayor Mckee stated his goal is to not borrow any money. They will use impact fees and work with CHS2010 for additional funding. He is doing everything to protect the taxpayers and the project. Mr. McKeon noted they have to work with the contractor and it seems the plan will meet the Department of Education requirements. Mr. Bruce explained there were six funding sources and the Mayor noted this is not contingent on CHS2010. On a motion by Ms. Aveno, and a second by Mr. Bruce, it was VOTED 5-0 TO APPROVE the modified scope of the project per the June 8th letter from ADS.**

**II. Windows & Doors Update - Mr. Hilton reported he is still waiting on the punch list from Mr. Ule.**

**III. Old Business/New Business - None.**

**IV. Payment of Invoices - None.**

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

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**V. Review and Approval of Minutes**

**A. April 25, May 23, 2007 - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE the minutes.**

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

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved July 25, 2007**