

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

**A meeting of the Building Committee held on Wednesday, April 9, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2606 Mendon Road, was called to order by Chairman Earl Wood at 5:30 p.m., with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, George Drapeaux, Mark Lindgren,**

**Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ashley Prester**

**Absent: Thomas Bruce**

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

**A. ADS/ICM Update – Mr. DiSaia reported they are putting the gym floor down at Ashton and will need approximately 13 days before going on it. The underground is in at Cumberland Hill and the masonry is going up. The next big move will be to pour the slab in the gym. He stated progress at Cumberland Hill has been substantial.**

**Mr. DiSaia noted they are installing the brackets for the rings at Ashton with the Superintendent's permission. There will be a lot of action next week because of school vacation.**

**B. KBA Update – Mr. Prester reported he is working with Dan at ADS**

on getting the punch list ready at Ashton. They are holding up on the landscaping until summer for the grass. He noted the school department owns a full season of growing.

## **II. Old Business/New Business**

**A. Fire Code Update (Cumberland Hill Only) – Mr. Prester reported the fire board accepted the half hour rating. He stated Mr. McKeon made a good presentation to keep the half hour rating.**

**B. Discuss and Approve Future Meeting Agenda – Mr. Wood explained they could go to once a month unless a special meeting was needed to approve payments. Since there may be scheduling conflicts in August, it was agreed to meet on the second Wednesday of each month through July. The next meeting will be May 14th.**

## **III. Payment of Invoices and/or Approval of Change Orders**

**A. Mr. DiSaia reported Change Order #6 includes the upper structure stand \$3,517; two door modifications \$558 and winter conditions, stone and gravel \$15,018, for a total of \$19,093. He was seeking approval to take to the Town Council.**

**The arrival of Dr. Morelle is noted at 5:44 p.m.**

**On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 4-0 TO APPROVE the change order, with Dr. Morelle abstaining as she was not present for the discussion.**

**3.5M Elementary/Middle School**

**The arrival of Mr. Lindgren is noted at 5:46 p.m.**

**B. On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the payment to ICM in the amount of \$6,680 for 3/3-4/3.**

**IV. Review and Approval of Minutes**

**A. March 26, 2008 – On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 6-0 TO APPROVE the minutes.**

**V. Adjournment – On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED**

**6-0 TO APPROVE adjourning at 5:50 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved May 14, 2008**