

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

A meeting of the Building Committee held on Wednesday, December 3, 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, Aveno, George Drapeaux, Mark Lindgren,
Donna Morelle**

Absent: Thomas Bruce, Gene Sartini

I. Ashton/JJM Cumberland Hill Update

A. ICM Update – The Chair explained Mr. DiSaia from ICM was stuck in traffic. He called in a report that the floor and ramp at Cumberland Hill will be done over Christmas break. The close out documents are being worked on.

II. Old Business/New Business

A. Future Meeting Dates - The next and probably final meeting will be January 7, 2009.

B. Ceremony at Each School – Dr. Morelle reported the principal at Ashton was looking at December 16th and asked if that was enough time to prepare. Mr. Drapeaux explained it would be during school with children there. It was agreed the 16th was okay with a time to be

announced. An e-mail will be sent to committee members.

Mr. Wood reported he had spoken to the principal at Cumberland Hill and she was planning something for after the holidays. It was agreed the Mayor, Town Council and School Committee members should be invited to both ceremonies.

III. Payment of Invoices and/or Approval of Change Orders – None.

IV. Review and Approval of Minutes

A. November 5, 2008 - On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE the minutes.

V. Adjournment – On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE adjourning the meeting at 5:41 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved January 7, 2009