

Cumberland School Department

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CUMBERLAND BUILDING COMMITTEE MEETING MINUTES

UNAPPROVED

A meeting of the Cumberland Building Committee was held on **Wednesday, August 27, 2014**, at the Cumberland High School Transitional Building, District Meeting Center – T319, 2602 Mendon Road, Cumberland, R.I., at **7:00 p.m.**

Committee Members:

Attendance:

William Beaudoin, Community Member	present
Mark Fiorillo, Cumberland School Committee	present
Eugene Jeffers, Cumberland Public Works Director	absent
Jeffrey Kearns, Cumberland Town Council	present
Alex Prignano, Cumberland School Department Business Manager	present
Jeremy Scott, Community Member	present
Brian Silvia, Cumberland Town Finance Director	present

Administration Present: Wayne Alexander, Sodexo Facilities

Agenda:

- I. Meeting Convenes – meeting called to order at 7:06 p.m.
- II. Approval of Agenda – agenda approved. Mr. Silvia made a motion to approve. 2nd by Mr. Beaudoin. Approved 6-0
- III. Approval of Meeting Minutes: 7/29/2014 – Mr. Beaudoin made motion to approve. 2nd by Mr. Prignano. Approved 6-0
- IV. Review FCAP portion of Stage One Application to determine dollar amount of application - Discussion of Stage One Application. Mr. Scott requested a tour of the HVAC equipment and controls at several school buildings. It was decided that the tour would take place before the next Building Committee meeting.

Councilman Kearns made a motion to approve the Stage One Application and to forward it to the Rhode Island Department of Education. 2nd by Mr. Beaudoin. Accepted 6-0.
- V. Adjournment – Mr. Kearns made a motion to adjourn. 2nd by Mr. Prignano. Accepted 6-0. Meeting adjourned at 8:56 p.m.

The next Building Committee Meeting - TBD