

**Cumberland School Department**

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**CUMBERLAND BUILDING COMMITTEE MEETING MINUTES**  
UNAPPROVED

A meeting of the Cumberland Building Committee was held on **Thursday December 18, 2014**, at the Cumberland High School Transitional Building, Administrative Office/Superintendent’s Conference Room, 2602 Mendon Road, Cumberland, R.I., at **6:30 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: Dr. Jay Masterson; Mike Chandler; Wayne Alexander, Sodexo Facilities  
Town Council Present: Scott Schmitt

Agenda:

- I. Meeting Convenes – meeting called to order at 6:42p.m.
- II. Approval of Agenda –Motion to Approve by Mr. Prignano , 2nd by Mr. Beaudoin.  
Agenda approved 6-0
- III. Approval of Meeting Minutes from 8/27/2014 - Motion to Approve by Mr. Prignano, 2nd by Mr. Silvia. Minutes Approved 6-0
- IV. Discussion and/or vote to Approve Projects Included in Stage 2 of Application. The reasoning for which items were included in Phase 1 , 2 and 3 were discussed. The possible sources of funding for the Project were also discussed. A 2016 Bond referendum, Performance Contracts, Master Leases, Rebates and Energy Savings were discussed.  
No Action was taken.
- V. Adjournment – Motion to Adjourn by Mr. Kearns, 2nd by Mr. Scott. Approved 6-0. The meeting was adjourned at 8:15pm.

The next Building Committee Meeting is scheduled for Friday January 9th, 2015 at 9:00am.  
Meeting Location: Cumberland High School Transitional Building, District Meeting Center, T319, 2602 Mendon Road, Cumberland, RI.