

CHS2010 BUILDING COMMITTEE

Minutes

A meeting of the CHS2010 Building Committee held on Monday, April 4, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:10 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Joseph Nasif, Earl Wood

Also Attending: Lisa Beaulieu, Rick Beaulieu, Steve Driscoll, Jerry Howard, Tom Letourneau, Tony Nobrega, Bruce Steele, Linda Teel

I. Construction/Renovation Update

A. Meeting with Steve DePasquale - The Chair explained the contractor had a conflict and would attend the next meeting.

II. Payment of Bills

A. RGB - On a motion by Mr. Dwyer, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE payment of \$3125 for services of 1% to an 89% completion (noting the original invoice was \$3,180 with no supporting documentation for \$55 in expenses), with Mr. Nasif out of the room and Mr. Wood not having arrived.

Mr. Wood's arrival is noted at 6:15

A. Richard Bell/Auditorium Curtain - The Chair explained the invoice is for \$2,879.31 for the cleaning, rehangng, alterations and flame retardant for the curtain. The original motion had been approved not to exceed \$2,400. On a motion by Mr. Bruce, and a second by Mr. DiModica, it was UNANIMOUSLY VOTED TO APPROVE the payment for \$2,879.31, pending Town Council approval of a change order representing the additional \$479.31 amount.

III. Phase III Update

A. Meeting with PTO Groups - The Chair clarified the presentation to the School Committee would be on April 14th and the Town Council on April 20th . Discussion ensued regarding the best way to present Phase III. The committee members were in agreement to move forward with the document as presented. Mr. Davignon will be the main presenter and Mr. Driscoll volunteered to detail the educational portions. Ms. Teel, Ms. Beaulieu and Mr. Howard offered to put together a power point presentation to compliment the presentation.

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Discussion also ensued whether a June referendum was possible, and if not, to move toward a September referendum. Waiting until November would make too many delays. Mr. Bruce reported that the committee will be allowed one side of an 8-1/2 x 11" page to be

included in the property tax bills. It was suggested meeting with each PTO at their first meeting in September to garner their support. Ms. Teel requested all documents, construction time line, a break out of sections for NEASC and ADA and the impact of delaying, i.e. building costs, construction inflation.

On a motion by Mr. DiModica, and a second by Mr. Wood, it was UNANIMOUSLY VOTED TO APPROVE adjourning at 7:56 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved May 16, 2005