

CALLAHAN SCHOOL BUILDING COMMITTEE

Meeting Minutes

MEETING PLACE: Callahan School Principal's Office

MEETING DATE: January 17, 2006

MEETING TIME: 6:40 PM

MEMBERS PRESENT:

David Brunetti

Mark Brizard

Roger Robert

Andre Auclair

Barry Lowe

Mike Coutu

MEMBERS/STAFF ABSENT:

None

STAFF/CONSULTANTS PRESENT:

David DeQuattro, RGB

Barbara A. VonVillas, School Dept.

Mary Karmozyn, School Committee Chair

Gordon Richardson, School Department

Dawn Bailey, Clerk of the Committee

STAFF/CONSULTANTS ABSENT:

Karen Ostroff, ex-officio

Nancy Binns, Town Council Liaison

John Mainville, Town Finance Director

OTHERS PRESENT:

None

CALL TO ORDER: Meeting called to order at 6:40 PM

APPROVAL OF MINUTES:

Request to approve the minutes for the 11/21/05 meeting

A motion to approve the minutes for the 11/21/05 meeting was made by Mark Brizard and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.

Request to approve the minutes for the 12/1/05 meeting

A motion to approve the minutes for the 12/1/05 meeting was made by Roger Robert and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Request to approve the minutes for the 12/6/05 meeting, with further discussion a request was made to attach the actual questioner used in the interview to the minutes.

A motion to approve the minutes for the 12/6/05 and attach the questioner used in the interview was made by Andy Auclair and seconded by Mike Coutu. With no further discussion, the vote in

favor was unanimous.

APPROVAL OF INVOICES

Clerk of the Committee Dawn Bailey (\$432.00)

A motion to approve the Clerk of the Committee invoice from Dawn Bailey in the amount of \$432 was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.

Invoice # 12 from RGB (\$16,863.84) and Invoice # 13 from RGB (\$16,948.59)

A motion to approve invoice # 12 (\$16,863.84) and invoice # 13 (\$16,948.59) to RGB was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.

CITIZENS COMMENT: Mary Karmozyn, Chairwomen for the School Committee made comment regarding the recent article in the Woonsocket Call stating that there is no communication to the school committee regarding the Callahan School Building project. Mary stated that the superintendent runs a packet every month with information regarding Callahan. Mary informs us that she has been informing the school committee since September 13, 2005. Barbara confirms the school committee is informed. Mary has requested that one of Barbara VonVillas, Superintendent's packets be attached to the minutes for this meeting.

OLD BUSINESS

Update from Dave DeQuattro, RGB

A letter of intent was sent to Lusi Corporation without a dollar amount.

Item # 7 – less issue with pole

Item # 13 - \$15,000

Item # 40 & Item # 42 – working with Lusi regarding rebates and additional deduction

Item # 42 – better connection but more expensive

Update from David Brunetti

As of date there is estimated \$63,082 to work with in the budget

Requesting the repair work on landing be incorporated in the bid for Lusi

Working on official letter of intent by committee for Lusi Corporation

Incorporate badge system for employees needs to be added to the contract terms.

Update on Clerk of the Works

A discussion relative to which salary option should be offered to Mr. Jennings was held. Mark Brizard stated that 40 hours is not required, Dave DeQuattro agrees to this statement. A discussion was also held regarding Mr. Jennings willingness to come in during the month February if necessary.

Barry suggested Option B salary terms with a change in the wording to Full term contract at an hourly rate of \$65.00 within construction

period of performance not to exceed \$93,600.00.

A motion to select Option B salary terms was made by Roger Robert and seconded by Mike Coutu. With no further discussion the vote in favor was unanimous.

A letter in the effect of the above wording for the salary requirements will be drafted and forwarded to Mr. Jennings for approval.

Update of Playground

Due to Karen Ostroff's absence the discussion of the playground will be continued to next meeting, January 30, 2006.

NEW BUSINESS

Discussion relative to traffic on Maple Street and Foster Street
Should the traffic on Maple Street and Foster Street be one-way during school hours? Need to send an invitation to Richard Bernardo, DPW director, Charlotte Gaberlison from Laidlaw, and a representative from the police department for next meeting, January 30, 2006

GENERAL DISCUSSION

A discussion to be held next meeting regarding limited authority and if there should be a primary and secondary named.

Pascoag Electric Rebate program funds are set aside \$80,000. Dave DeQuattro has a list of items eligible for the buyouts.

The request for establishing a regular meeting nights for once a

month came up. It was decided upon that the regular meeting night will be the 4th Monday of the month.

A request was made to have the flag pole painted for the school by the committee.

Mary Karmozyn is checking with Dick Peck to see if the veteran's association will donate this to the school.

Roger Robert will also be contacted Advance Sign in regards to this request.

Dave DeQuattro gave an update on the gutter and downspouts cost.

For the 1973 building a cost of \$8,170 was quoted and for the 1936 building a cost of \$88,609 for Copper and \$35,000 for rubber.

ADJOURN

A motion was made by Mark Brizard and seconded by Mike Coutu to adjourn the meeting at 8:35 PM. With no further discussion the vote in favor was unanimous.

MINUTES APPROVED BY:

David Brunetti, Committee Chair Mark Brizard, Vice Chair

Date: _____

Date filed with Town Clerk: _____

Next Meeting Date: