

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**Minutes of August 10, 2006**

**Meeting – Kendall Dean School**

**Members Present: Dave Chamberland, Steve Lindberg, Paul Vadenais, Ed Yazbak, Jane Biron, John Perry, Paul Nordstrom, and Scott Majeau**

**Others Present: David Silva, Ron Fagnoli, Bob Gervasini, Dave DeQuattro**

**Meeting was called to order at 7:02pm by Paul Vadenais. Following roll call, Mr. Vadenais informed the Committee that the minutes of the two previous meetings were not complete but gave a verbal account of their content. The minutes will be available at the next meeting.**

**The first order of business for the Committee was the selection of a Chairman. Mr. Yazbak provided copies of the Town's ordinance regarding the creation of the School Building Committee. On motion by S. Lindberg, seconded by J. Biron, the Committee unanimously voted to name David Chamberland Chairman.**

**Mr. Chamberland stated he would accept the position with the stipulation that a Co-Chair be named. After discussion, E. Yazbak motioned, with a second by D. Chamberland, to name P. Vadenais as Co-Chair. The vote was unanimous.**

**For the position of Secretary, E. Yazbak motioned that J. Biron be named Secretary. On a second by D. Chamberland, the Committee voted unanimously. It was determined that a clerk should be retained, as provided in the ordinance. J. Biron and S. Lindberg would pursue further.**

**R. Fagnoli and D. DeQuattro presented updates in regards to Phase 1 and it's schedule. The project's entire schedule was also review with the new members present. An inquiry was made as to the availability of the Town's backhoe. D. DeQuattro was given the number to contact the Highway Department.**

**Certificates of Insurance will be provided by both Gilbane Co. and RGB within the next week. A Letter of Intent was to be signed by the Town Administrator as well.**

**Gilbane is to provide a cash flow schedule so the Committee can begin to form a schedule for payment. E. Yazbak will set up a meeting with the Finance Director next week to discuss the process and procedures that need to be followed. D. Chamberland, J. Biron, and P.**

**Vadenais will also attend.**

**Meetings with the Planning Board and Zoning Board have been scheduled for September 7, 2006 and September 19, 2006 respectively.**

**Next meeting was scheduled for August 17, 2006 at 6:00PM at the High School**

**On motion by E. Yazbak, meeting was adjourned at 9:10PM**

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