

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**August 17, 2006**

**NORTH SMITHFIELD JR. SR. HIGH SCHOOL  
6:00 PM**

**BOARD MINUTES**

**Present: David Chamberland, Paul Vadenais, Edward Yazbak, Jane Biron, Paul Nordstrom, and Stephen Lindberg,**

**Others Present: David Silva, Robert Desrosiers, Ron Fagnoli, Steve Hughes, and Bob Gervasini**

**Meeting was called to order at 6:10 pm by Paul Vadenais. Following roll call, the Committee minutes for July 13, 2006, July 24, 2006, and August 17, 2006 were provided, reviewed and accepted.**

**The primary issue of the meeting was to discuss Phase I, the location of the school bus drop-off and pick-up area, the parking lot, and re-location of the basketball courts. S. Hughes provided a preliminary plan of where each would be located. Discussion**

**followed with an emphasis on whether a single / joint bus queuing location is sufficient for both the high school and the middle school or whether it would be necessary to have dual bus queuing locations, one for each school. Factors discussed included the amount of land available, the possible locations for both a single and dual bus queuing location, accessibility to and from both buildings from the bus queuing locations, as well as the subsequent consequence the bus queuing location(s) would have on remaining land available for parking spaces.**

**The number of current parking lot spaces, 261, and the number of targeted parking lot spaces, 468, was discussed in conjunction with the bus queuing locations. Discussion included expansion of existing parking areas in addition to the parking lot to be built in front of the high school.**

**The land survey and the test pits must be completed prior to making a final determination for the new location of the basketball courts and the building and expansion of parking lots. Both are expected to be completed shortly**

**After much discussion, it was decided that RGB is to provide the Committee with additional options for the bus queuing locations and the parking lots by August 23, 2006. D. Chamberland requested S. Hughes include suggestions for having both a single and a dual bus queuing location along with walkways and building accessibility**

**issues addressed.**

**S. Lindberg requested R. Fagnoli explain the progress billing procedures. It was decided that Gilbane will provide the Building Committee its bills / application for payment no later than the 1st Monday of every month. Once the Building Committee reviews and accepts the bill, the Committee will provide the bill / application for payment by the 2nd Monday to the Finance Director along with a recommendation that the amount be paid. The Town Council will receive the information necessary to review and authorize the payment by its meeting, the 3rd Monday of every month.**

**Certificates of Insurance were given to D. Chamberland. He will review these with legal counsel, J. Reale prior to acceptance.**

**Gilbane is to provide a cash flow schedule within the next week to 10 days.**

**Building Committee meetings will be held the 1st and 3rd Thursday of**

**every month. The meeting times will generally be either 5 or 5:30 pm.**

**The next meeting was scheduled for September 7, 2006 at 5:30 pm.**

**On motion by E. Yazbak, the meeting was adjourned at 8:10 pm.**