

**North Smithfield
School Building Committee**

November 2, 2006

KENDALL DEAN

5:30 PM

BOARD MINUTES

Present: David Chamberland, Paul Vadenais, Edward Yazbak, Jane Biron, Scott Majeau, John Perry, Paul Nordstrom and Stephen Lindberg.

Other Present: John Lahar, Robert Desrochers, Robert Lowe, Steve Hughes, Ron Fagnoli, Bob Gervasini, Charles Roberts, Steve Wilkinson.

The meeting was called to order at 5:33 p.m. by Paul Vadenais. Following roll call the minutes to the October 26, 2006, meeting was reviewed. The approval of the minutes was first motioned by Edward Yazbak and seconded by Stephen Lindberg.

Old Business

David Chamberland noted that Gilbane's attorney agreed on the

format for the contract draft. Everything was in order. A date will be set soon. Must be put on the agenda for the Town Council.

Mr. Lindberg wanted Gilbane to review the cash flow schedule. Bob Gervasini explained the process. Edward Yazbak suggested the schedule be forwarded to the Town Council by the Finance Director. This was agreed by Paul Vadenais.

New Business

Phase 2 update – Right on schedule according to Steve Hughes. A full set of plans was given to Mr. Lindberg to remain in Kendall Dean. Two half sets were given, one for the board and one for the School Committee. Steve Hughes briefly described each page. The estimate will be due in three weeks. It was recommended that John Lahar meet with the school committee for their approval before the 28th of November.

Steve Hughes reviewed the basic layout of the plans. A running track is planned for around the football field. Robert Lowe suggested power for lights be added. The basketball courts will be located near the football field with an additional parking lot near by. The softball field will be made to fit in the correct direction, which brings it closer to the basketball courts. Mr. Lindberg asked for an explanation why the fields were placed in their respected locations. Also, asked for a cost to install field turf. David Chamberland was pleased with the

plans as presented. Paul Vadenais questioned Mr. Lowe regarding the possibility of obtaining a grant for the track.

HVAC Study – Ron Fagnoli explained the print out regarding the three options for the HVAC design in the classrooms. The Gilbane design team recommends Option 2.

Steve Wilkinson explained the feasibility of each option and the disadvantages. Suggested increasing the pipe size for future use for air conditioners. He was asked to get a price to do this.

David Chamberland polled each board member for his opinion and vote regarding the HVAC study. All members unanimously agreed on Option 2.

Paul Vadenais suggested when discussing the security system that it is done in executive session.

The next meeting is scheduled for November 16, 2006, at 5:30 p.m. in Kendal Dean.

Upon motion by Ed Yazbak the meeting was adjourned at 7:20 p.m.