

**NORTH SMITHFIELD
SCHOOL BUILDING COMMITTEE**

February 8, 2007

KENDALL DEAN

5:30 PM

BOARD MINUTES

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

Others Present: Ron Fagnoli, David DeQuattro, Marc Hadden, and Joseph Reale.

This meeting was called to order at 5:42 pm. Following roll call by J. Biron,

D. Chamberland motioned and P. Nordstrom seconded that the Committee move to Executive Session as per RIGL 42-46-7(c).

At 6:00, Executive Session closed.

Old Business:

Joseph Reale recommended the approval of the contract between the Town of North Smithfield and Gilbane Building Company as the Design-Builder of the North Smithfield Middle School project.

David Chamberland motioned and both John Perry and Scott Majeau seconded. The Committee unanimously approved acceptance.

New Business:

None

The next meeting is scheduled for February 22, 2007 at 5:30 to be held at Kendall Dean.

Paul Nordstrom motioned to adjourn the meeting at 6:05pm.