

NORTHSMITHFIELD

SCHOOL BUILDING COMMITTEE

OCTOBER 15, 2009

DENDALL DEAN

5:30 P.M.

BOARD MINUTES

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

The meeting was called to order at 5:35 p.m. Following roll call by Jane Biron the minutes to the September 17, 2009, meeting was reviewed and motion to approve the minutes as made by Edward Yazbak and second by John Perry. A correction will be made in paragraph #5 refrencing a comment by Paul Vadenais which was inadvertently credited to Edward Yazbak. The committee unanimously approved the motion.

OLD BUSINESS

1. Financial Update – Still waiting for the auditors to complete their audit of the Town records. The Town is still in agreement with the board regarding a positive balance.

2. Punch List - See Gilbane's Report

Paul Vadenais asked Mr. Lindberg if the freezer was repaired – Not yet. Mr. Lindberg submitted a list of items that need attention. He felt that the follow up was not appropriate on the school's part to remedy the list mentioned above.

- 1. Row of lights.**
- 2. Broken thermostats in the bathrooms. (He will get an electrician or Delta to disconnect or replace them with a blank plate.)**
- 3. Pressure or valve issue in the 6 grade wing.**
- 4. Screws are falling out of the braces that hold the cameras.**
- 5. Dryers are staying on after being shut off.**
- 6. Delta will flush all water lines.**
- 7. Energy management system being reviewed.**
- 8. Floor drains cannot be removed.**
- 9. Storage closet issues.**
- 10. Custodians had issues with the caps that screw on at the base of the toilets. The caps were found in the toilets.**

David Chamberland asked is there was mold in the middle school. Mr. Lindberg said no. He felt the custodians would report to him if

this was an issue. Mr. Lindberg also stated that the door wedge problem will not happen again.

NEW BUSINESS

Gilbane's Report – Ron Fagnoli

Overhead door at dishwasher in cafeteria completed. At this time all items on the Warranty Walk Through have been completed.

Mr. Lindberg mentioned that the door on the first floor at the academic wing was in need of repair. The insulation was falling out. This door might have been cut to fit in the installation. Century did the work.

Water Quality is completed. North East Water sent the final report to the Superintendent regarding operation and maintenance.

Paul Vadenais asked if the mag-locks are working and holding. Mr. Lindberg – yes.

OPEN FORUM

Paul Vadenais submitted a copy of an email from Emily Farren to the Town requesting a letter of Completion be submitted to her. Mr. DeQuattro will draft and send the letter to Mr. Lindberg for his

signature and then will submit the letter to Emily Farren, RI Health & Education. The board requested a copy be sent to the Town and RIDE.

Edward Yazbak asked when he should ask the Town for the financial update. The answer is in two weeks.

A date has not been set for the next meeting.

Motion to adjourn was made by Edward Yazbak and seconded by David Chamberland at 5:45 p.m.