

Little Compton School Building Committee

Minutes

Meeting held on January 5, 2012

Wilbur McMahan School – 6:00 pm

Members present: Tom Alder, Kathryn Crowley, Mark Rapp, Donald Gomez, John Osborne, Robert Mushen, Ben Gauthier, Dave MacGregor

Members absent: Jim Gibney (due to illness)

The Architectural Firm of Durkee Brown Viveiros Werenfels was in attendance, represented by Principle Doug Brown, and Project Manager Ed Cifune.

A quorum was present. The meeting was called to order by Chairman Tom Alder at 5:30.

Bonding for the project was discussed, and there was conflicting information provided by RIDE and the Town's Bond Counsel, as to whether a Referendum, or a special Financial Town Meeting should be utilized in the town casting a vote. Town Moderator Larry Andersen was concerned that with only eight weeks until a desired town vote mid-March, we had not taken preliminary steps necessary

to secure either of the two. It was agreed that clarification was necessary on the conflicting information.

The meeting schedule suggested by DBVW was presented, and was thought of as acceptable. There was a plan review led by Ed Cifune, Project Manager for DBVW. A more in depth review would be discussed at the meeting on the 18th.

Public Outreach was discussed, and Supt. Kathy Crowley indicated that we were hiring Heather Fitzgerald as an Outreach Coordinator, and that we needed to request funding from the School Committee to support our outreach program.

It was agreed that we should accept the meeting schedule, and make a formal request to the School Committee for the allocation of outreach funds.

A motion was made by Kathy Crowley, and seconded by Dave MacGregor, to allow these two items to be considered as “Action” items, so that separate votes could be taken by the Committee. It passed unanimously.

A motion was made by Dave MacGregor, and seconded by Mark Rapp to request \$10,000 from the School Committee to fund our outreach program. The motion carried unanimously.

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A motion was made by Mark Rapp, and seconded by Ben Gauthier, to accept the proposed meeting schedule provided by DBVW. It carried unanimously.

A motion was made by Chairman Tom Allder, and seconded by Ben Gauthier to adjourn at 7:15. The motion carried unanimously.

**Respectfully submitted,
Chairman Tom Allder**