

Little Compton School Building Committee

Meeting Minutes

March 13, 2012 – 6:00 pm

Wilbur School Commons

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

Members absent: Donald Gomez, Jim Gibney

The meeting was called to order by Chairman Tom Alder at 6:00 pm

On a motion by Dave MacGregor, seconded by Mark Rapp, it was unanimously voted to approve the minutes from the February 15th meeting.

Discussion items included a possible Referendum date, the outreach effort and possible dates for public hearings.

ACTION ITEMS:

1). On a motion by Kathy Crowley, seconded by Dave MacGregor, it was unanimously voted to approve the job description for Clerk of the Works.

2). On a motion by Tom Alder, seconded by Mark Rapp, it was unanimously voted to retain the Commissioning Firm of Andelman & Lelek to provide the preliminary energy analysis required for schematic design.

3). On a motion by John Osborne, seconded by Dave MacGregor, it was unanimously voted to charge Tom Alder, Kathryn Crowley, Mark Rapp, and should he be willing, Paul Golembeske to conduct interviews for potential Clerk of the Works candidates. (Paul Golembeske subsequently agreed).

The next meeting was scheduled for March 21, 2012.

On a motion by Ben Gauthier, seconded by Dave MacGregor, it was unanimously voted to adjourn at 7:40 pm.