

# **Little Compton Building Committee**

## **Meeting Minutes**

**September 4, 2012, 5:00pm, Town Hall**

**Members present: K. Crowley, D. Gomez, T. Allder, M. Rapp, J. Arruda, D. MacGregor, R. Mushen, B. Gauthier.**

**Members absent: John Osborne**

**The meeting was called to order at 5:00 pm by Chairman Tom Allder**

**On a motion made by K. Crowley seconded by D. Gomez it was unanimously voted to approve the minutes of August 30, 2012.**

### **Discussion Items:**

**Project Manager: A discussion took place pertaining to the project manager.**

**Public Input: A discussion on the timeline of the work on the modular units took place.**

**Action Item: On a motion made by D. Gomez, seconded by D. MacGregor it was unanimously voted to approve Project Manager for temporary classroom project and school renovation project, with final recommendation submitted to the School Committee at its special meeting on September 4, 2012.**

**Next meeting: the next meeting will be September 6, 2012, at 2:15 after the bid opening. The next meeting after the bid opening will be at 6pm on Wednesday at the commons area. This will be a joint meeting of the school committee and building committee on September 12,2012 at 6pm.**

**Adjourn: On a motion made by D. macGregor, seconded by M. Rapp it was unanimously voted to adjourn at 5:35pm.**