

## Public Buildings Improvement Commission/School Building Committee Agenda for November 10, 2015

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LOCATION: Memorial Town Hall, One Main Street, North Smithfield, RI 02896

DATE: Tuesday, November 10, 2015

TIME: 18:00

### **Sec. 2-194 Public Building Improvement Commission Ordinance aka " PBICO"**

#### **Public Building Improvement Commission (PBIC) North Smithfield School Building Committee (SBC)**

##### **i. Roll Call**

1. Membership / Distribution: See Attached Membership Listing

##### **ii. Organizational**

1. Discussion, Vote, or Other Action: Nominations for Secretary (vacated by Roseanne Nadeau)
2. Informational: Process to advertise and replace compensated clerk
3. Open positions: Compensated Clerk; Clerk of the Works

##### **iii. Old Business**

1. Discussion, Vote, or Other Action: School Building Bond/Building Improvements Project - Bassett
  - a. Stage 1 application, (Submission due Nov 16), content, readiness for submission
  - b. Project timeline

##### **iv. New Business**

1. Discussion, Vote, or Other Action: School Building Bond/ Building Improvements Project - Bassett
  - a. Update
  - b. Next steps
  - c. School Committee communications from PBIC
2. Discussion, Vote, or Other Action: Town Building Bond/Building Improvements - Nadeau
  - a. Update
  - b. Next Steps
  - c. Town Council communications, request for agenda items from PBIC
3. Discussion, Vote, or Other Action: Letter received from EMA ([EMA Letter.pdf](#)) - Nadeau

##### **v. Scheduling: Next meeting date; Agenda Items**

##### **vi. Open Forum**

##### **vii. Adjourn**

### Membership/Distribution

Name	Board	Voting Member	Role
<a href="#">Roseanne Nadeau</a>	PBIC	✓	Acting PBIC Chair, Secretary PBIC/SBC, Town Council
<a href="#">Art Bassett</a>	PBIC	✓	SBC Chair, School Committee
<a href="#">David Punchak</a>	PBIC	✓	Resident
<a href="#">Doug Allam</a>	PBIC	✓	Resident, Lead on Road Bonds
<a href="#">Joe Cardello</a>	PBIC	✓	Resident
<a href="#">John Flaherty</a>	PBIC	✓	Resident
<a href="#">Mike Rapko</a>	PBIC	✓	Budget Committee, Resident
<a href="#">Paulette Hamilton</a>	PBIC	SME	NS Town Administrator
<a href="#">Jason Parmalee</a>	PBIC	SME	NS Finance Director
<a href="#">Peter Branconnier</a>	PBIC	SME	EMA Director
<a href="#">Ray Pendergast</a>	PBIC	SME	DPW Director
<a href="#">Stephen Lindberg</a>	PBIC	SME	NS School District Superintendent
<a href="#">Martin Shaw</a>	SBC	SME	NSSD Facilities Manager
<a href="#">Diane Jolin</a>	SBC	SME	NSES Principal
<a href="#">Jennifer Daigneault</a>	SBC	SME	Halliwell School Principal
<a href="#">John Lahar</a>	SBC	SME	NSMS Principal
<a href="#">Tim McGee</a>	SBC	SME	NSHS Principal
<a href="#">Steve Reynolds</a>	PBIC	SME	Chief of NSPD
<a href="#">Glen Lameroux</a>	PBIC	SME	Lieutenant NSPD
<a href="#">Tim Lafferty</a>	PBIC	SME	Lieutenant NSPD
<a href="#">Eric Army</a>	PBIC	\$	Architect, Studio Meja
<a href="#">David Iglizzi</a>	Legal	\$	NS Town Solicitor/Bond Council
<a href="#">Steve Archambault</a>	Legal	\$	NS Town Asst. Solicitor/Bond Council
Vacant	PBIC	\$	Recording Clerk
Vacant	PBIC	\$	Clerk of the Works

✓ Voting Member, \$ Compensated, SME Subject Matter Expert

Packet/Supporting Document Location:

We use Google Drive to store our packets and supporting documentation including minutes, agendas, and other communication. Contact Roseanne Nadeau for access:

[https://drive.google.com/open?id=0B-gCxUzR-\\_kAWF9KMFFwd09USVE](https://drive.google.com/open?id=0B-gCxUzR-_kAWF9KMFFwd09USVE)