

Minutes

Members Present: Thomas Tyler, Anthony Tarnowski, Joe Ruiz, Lynn Goodwin, Paul Picard, Irene Malsbenden

Members Absent: None

Others Present: Director of Educational Operations Ken Jackson; Tecton Architects: Chris Roof, Jeff Wyszynski, Chris Banker; Principal Chris Bennett; O&G: Mark Jeffko, Lorel Purcell, Bruce Gelber; Board of Education Liaison Brad Bernier, Board of Selectman Liaison Rosemary Coyle; Superintendent Jeff Mathieu; Citizens: Joy Tyler; representatives from various construction firms

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:05 p.m..
2. **Citizens Comments:** None
 - a. **Town email:** None
3. **Approval of Minutes**
 - **March 10, 2016** - A. Tarnowski motioned to approve the March 10, 2016 meeting minutes, seconded by L. Goodwin. . Vote was unanimous with I. Malsbenden abstaining. **MOTION CARRIED.**
4. **Approval of Invoices:** None
5. **Resignation of Building Committee member:** S. Wells has resigned due to work obligations. A letter of appreciation for the time he has given to the committee will be sent to him. Chairman Tyler has asked that the Town move quickly on replacing Mr. Wells.
6. **Construction Manager update and potential action:** L. Purcell reviewed the Schematic Design Estimate, revised date March 7, 2016. There were several areas with sizable variances between what Tecton had budgeted and what O&G has estimated for "soft" costs. O&G then presented potential scope adjustments savings. Discussion included the possibility of eliminating air conditioning in Gym A, There are also changes to what the State will reimburse for out of FF&E. One of the largest variance in the estimate is the cost of technology. Principal Bennet said he would make sacrifices in other areas of the building but does not want to skimp on technology. Superintendent Matthieu reiterated what Principal Bennett said adding that we are branding the school as a technology school. O&G suggested changing the type of contract with them which would allow for a reduction in contingency required. Chairman Tyler said he did not think that the Town would want to do that. Tecton will put together a list for FF&E and technology to see what we have and what can do without. Chairman Tyler also said that it is difficult to pick which type of commissioning is needed if members do not know the types that are available. It is also difficult to make decisions when the cost of the Owner's Rep is unknown.
7. **Architect update and potential action:** At the workshop previously held M,E&P was gone over line by line. LED will be used throughout. CES is still working on a comparison of oil compared to propane. Tecton gave estimated exterior material cost per square foot. Another workshop will be held March 31, 2016, 7:00p.m., at WJJMS. The site plan study

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was gone over including parking and traffic path. A loading dock or lift is needed near the kitchen. Preconstruction schedule will be revised for the next meeting.

8. Discussion on communication/social media: No updates

9. Citizens Comments: Chairman Tyler received a request for the geotech report. Principal Bennett would like to share the report with the WJJMS science teacher for use in class. Members agreed that reports can be shared but members should have the opportunity to review before publicly released.

10. Adjournment: I. Malsbenden motioned to adjourn seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 9:17 p.m.

Submitted by,


Dawn LePage, Clerk