

**Franklin School Building Committee**  
**Minutes**  
**August 4, 2014**

**Meeting called to order at 6:30 pm**

**Members Present:** Tom Mercer, Chris Feeley, Ed Cafasso, Paula Mullen, Tom Cameron, Peter Light, William Goode and Jeff Nutting.

**Approval of Minutes June 30, 2014**

Motion by: Jeff Nutting, second by William Goode

**Vote 8-0**

**Approval of Bills**

Motion by Jeff Nutting, second by William Goode for A13 Architects invoice for \$20,150.15

**Vote 8-0**

Motion by Jeff Nutting, second by William Goode for Daedalus Projects Invoice for \$55,000

**Vote 8-0**

Motion by Jeff Nutting, second by William Goode for Agostini/Bacon \$2,550,043.19

**Vote 8-0**

Motion by Jeff Nutting, second by Chris Feeley for furniture, fixtures and equipment invoices as listed on the agenda to be held for payment until approved by Daedalus Projects.

**Vote 8-0**

**Update of Project-Daedalus**

Contractor is still working on gym, auditorium, kitchen and several other smaller spaces. A temporary occupancy has been issued and a certificate of occupancy is expected in the next week. Furniture, fixtures, equipment and technology are being delivered daily. The move from the old high school will be completed this week.

**Change Order Request**

Motion by Jeff Nutting, second by Ed Cafasso for phones \$3,025, numbering parking spaces \$9,232 and painting \$7,820 for a total of \$20,077 to be included in change #14.

**Vote 8-0**

Request to fund design or a turf field for \$46,215. This would provide a set of specifications to bid the potential of a turf field in front of the new school.

Motion by Chris Feeley, second by Paula Mullen

**Vote 6-2** with Jeff Nutting and Tom Cameron opposed.

Motion to adjourn by Chris Feeley, second by William Goode

**Vote 8-0**

Respectfully Submitted,  
Jeff Nutting, Town Administrator