## Franklin School Building Committee Minutes

September 8, 2014

FOM

Call to order: 6:30 p.m.

Mr. Mercer

The meeting was held in the conference room of the new high school. The Committee walked to the music room to look at and discuss the instrument storage lockers. The current lockers have one single wooden door and house many instruments – both school issued and personal. It is recommended to have individual wire doors to protect each instrument individually. Mr. Light and Mr. Mercer discussed with the Committee four different proposals. The proposals range from keeping the existing lockers and replacing the single door with wire doors to the installation of a whole new storage system. A vote will take place later in the meeting.

Attendance: Mr. Feeley, Mrs. Mullen, Mrs. Sabolinski, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Halter and Mr. Bugbee. Mr. Bugbee is the Town's new Purchasing Director. Also in attendance were Mr. Fennell and Mr. Reavey from Daedalus Projects as well as Mr. Sawyer from Ai3 Architects. Mr. Light left after the discussion of the instrument storage lockers. Mr. Leblanc arrived late. Mr. Cafasso and Mr. Goode were not in attendance

## General Business:

A motion was made to approve the minutes from the August 4, 2014 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 9

A motion was made to approve an invoice from Ai3 Architects in the amount of \$15,150.15:

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 9

A motion was made to approve an invoice in the amount of \$60,200.00 from Daedalus Projects:

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 9

A motion was made to approve the Agostini/Bacon Requisition #22 in the amount of \$1,622,777.74.

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 9

A motion was made to approve assorted FF&E and Technology Invoices (see attached) as well as an invoice from Sterling for \$125,842.22 (see attached):

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 9

## Presentation/Discussion:

Mr. Fennell noted that the move into the new high school went smoothly. Some access control issues were encountered; however, the issues have been resolved. The additional parking lot will be ready a month earlier than anticipated with finished paving expected to be completed by mid October. Lastly, he noted the demolition of the old building is also ahead of schedule. It is anticipated to be completely demolished by November 1<sup>st</sup>.

Mr. Fennell discussed with the Committee Change Order #14 in the amount of \$119,179. A motion was made to approve Change Order #14 in the amount of \$119,179.

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 9

The Committee further discussed the issue with the music room storage lockers. Mr. Mercer noted that it should have been specified as individual doors, as we use them in our system to protect individual instruments.

A motion was made to approve option #1 (to change the music casework door to individual wire doors without changing end panels).

Motion: Mr. Leblanc

Second: Mr. Nutting

Approve: 2

Oppose: 7

Oppose: 4

Mr. Feeley: No Mr. Mercer: No Mrs. Mullen: No Mr. Cameron: No Mrs. Sabolinski: No Mr. Leblanc: Yes Mr. D'Angelo: No Mr. Halter: No

Mr. Nutting: Yes

A motion was made to approve option #4 (installation of Wenger storage cabinets).

Motion: Mr. Feeley Second: Mrs. Mullen

Motion: Mr. Feeley Approve: 5

Mr. Feeley: Yes Mr. Mercer: Yes Mrs. Mullen: Yes Mr. Cameron: No Mrs. Sabolinski: Yes Mr. Leblanc: No Mr. D'Angelo: Yes Mr. Halter: No

Mr. Nutting: No

Mr. Mercer updated the Committee on the dedication weekend for the high school. Tours will be given to the public on Saturday, September  $20^{th}$  from 10 a.m. -2 p.m. The official dedication ceremony will take place on Sunday, September  $21^{st}$  at 1 p.m. He also noted that the transition into the new school went smoothly for the students. DPW and

the police will continue to work on traffic patterns to alleviate traffic in the area. Lastly, he noted that the gym floors will need to have a new coat of polyurethane put on them due to the fact that the polyurethane bubbled because it was applied on too humid of a day. This will occur over the Thanksgiving holiday.

Meeting Dates: The next meeting is scheduled for October 6, 2014 at 6:30 p.m. This meeting will be held in the high school conference room.

Second: Mr. Nutting

Adjourn: 7:45 p.m.

Motion: Mr. Feeley

Approve: 9

Respectfully Submitted,

Maureen Barker