

Middle School/High School Building Committee Meeting Minutes

September 24, 2013 - 7:00 PM
Town Hall – 2nd Floor Meeting Room

Committee:

<u>Voting Member</u>	<u>Representing</u>	<u>Present</u>
Ellie Sinkewicz	Building Committee Co-Chair	X
Michelle Smith	Building Committee Co-Chair	X
George Comiskey	Citizen	X
Peter Durkee	Highway Surveyor	X
Tillie Evangelista	Planning Board	
Rob Hoover	School Committee	X
Kerry Stauss	Citizen	
Stuart Egenberg	Board of Selectmen	X
Eric Zadina	Citizen	X
Jeff Wade	Citizen	X
Jim Lacey	Finance Advisory Board Rep.	X
<u>Non-Voting Members</u>		
Carol Jacobs	Superintendent	
Michael Farrell	Town Administrator	
Donna Tanner	Principal, Penn Brook School	
Margaret Maher	Principal, Perley School	X
Joan Liporto	Finance and Operations Director	X
Peter Lucia	Principal, Middle & High School	
<u>Other Attendees:</u>		
Chief Al Beardsley	Georgetown Fire Department	X
Carl Franceschi	DRA	X
Pat Saitta	Municipal Building Consultants	X
Chuck Adam	Municipal Building Consultants	X

1) Public Comment:

- None

2) Approval of minutes:

- August 20th meeting minutes were reviewed and correction was requested to show that the August 3rd meeting minutes were approved and not tabled. - Motion by Ellie, seconded by Stuart, all present voted approval with Jeff Wade abstaining
- September 3rd meeting minutes were reviewed and correction was noted to delete “August 6th from minutes” - Motion by George, seconded by Ellie all present voted approval with Michelle and Peter abstaining.

3) Approval of Invoices:

- Municipal Building Consultants, Inc. - \$3,435.00 for services in August
- DRA Invoice - \$13,257.50 for services in August
 - A motion was made by Ellie to approve both invoices in the amount of \$16,692.50, seconded by Jeff, all present voted approval

4) Correspondence:

- None

5) Old Business:

- None

6) New Business:

- MBC - updated on the Facilities Meeting and the other correspondence with the MSBA relative to the submission materials
- Initial comments received and will be responded to by Friday, September 27th for a Preferred Alternative
- DRA presented the Geotechnical Investigation Report summarizing the site investigation relative to the drainage issues between the building and the hill

7) Next Building Committee Meetings:

Motion to adjourn by George and seconded by Ellie all present voted approval