

**Town of Hull
Building Committee Meeting
Thursday, October 11, 2007**

In attendance:

Cathy Bowes/Committee Member
Bill Dwyer/Committee Member
Patrick Finn/Committee Member
Phil Lemnios/Committee Member
Jay Meschino/Committee Member
Charlie Ryder/Committee Member
Dr. John Silva/Committee Member

Jim Tobin/Committee Member
Kathleen Tyrell/Committee Member
Dave Walsh/Committee Member
Debbe Bennett/Support Staff
David Twombly/Support Staff

Absent:

Paul Dunphy/Committee Member
Kevin Richardson/Committee Member
John Reilly/Committee Member

The Building Committee meeting was held in the Selectmen's Office at Town Hall, and the meeting was called to order by Phil Lemnios at 7:04pm.

1. **Approval of Today's Agenda:** *Cathy Bowes made a motion to approve the agenda. David Walsh seconded the motion. All approved.*
2. **Approval of Minutes:**
 - **September 27, 2007, Open Session minutes:** *Dr. Silva made a motion to approve the September 27, 2007, Open Session minutes. Charlie Ryder seconded the motion. All approved. Dr. Tyrell abstained.*
3. **Architect Report:**
 - **TLT Payment Application #15:** Phil Lemnios noted the payment application is in the amount of \$635,017.69. It was noted this application would be approved with the warrant (#505).
4. **Fiscal Report:**
 - **Warrant #505** was presented to the Committee containing eight invoices for the Jacobs School totaling \$657,225.08. All of these invoices have been reviewed by PMA.
 - Three invoices from Architecture Involution totaling \$19,261.89 for Phase 1 FF&E management installation follow up (\$810.00), reimbursable expenses (\$80.58) and for professional services for the month of September (\$18,371.31)

- One invoice from the Hull Times in the amount of \$120.00 for the advertisement of the surplus furniture and equipment sale.
- One invoice from David Reinks in the amount of \$50.00 for videotaping/cablecast services during the September 27 SBC meeting.
- One invoice from PMA in the amount of \$19,263.34 for project management services during September.
- One invoice from Henry Dunn in the amount of \$900.00 for lunch transportation services for nine days, from September 28 thru October 11.
- Payment Requisition #15 from TLT Construction in the amount of \$635,017.69 for construction costs through September 30 at the Jacobs School. PMA and Ai3 have reviewed and approved this requisition.

Pat Finn made a motion to approve Warrant #505 in the amount of \$657,225.08. Dr. Silva seconded the motion. All approved Warrant #505 in the amount of \$657,225.08.

Jack Wholey requested a point of information. He said Dennis Albert and some friends were asking about the library at the high school because they thought it was previously dedicated to Alan Markowitz. Dr. Silva stated the library was not dedicated to Alan Markowitz. He added, approximately 4 or 5 years ago the Committee voted to dedicate the library to Kelly Resnick. Dr. Silva stated there is a portrait that was a gift from the Markowitz family that was presented to the School Committee and the portrait was placed in the library but there was not a dedication. Jack Wholey thanked him for the clarification.

Jay Meschino asked if PMA was coming this evening. Phil Lemnios said the meeting was intended to be for housekeeping and Executive Session for the high school project. However, the consulting attorney to the town indicated he is not yet quite ready to have that meeting and it would be rescheduled. They are working to get that date and that is why PMA and Ai3 are not here. Jay Meschino said he was looking for an explanation for the public's benefit. He asked if the meeting is being broadcast. Phil Lemnios responded no, he said there is no requirement that it be videotaped just that it be recorded and the minutes are recording the meeting.

- **Warrant #506** was presented to the Committee containing one invoice from Verizon in the amount of \$351.29 for costs associated with the installation of three additional hunt phone lines that were needed to accommodate the new phone system. The School Department will be paying the balance of this invoice. This item will be charged to the technology account. Judi Saide has reviewed and approved this invoice.

Pat Finn made a motion to approve Warrant #506 in the amount of \$351.29. Jim Tobin seconded the motion. All approved payment of Warrant #506 in the amount of \$351.29.

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- **Warrant #507** was presented to the Committee containing one invoice for the High School from Architecture Involution in the amount of \$3,770.00 for additional services during the month of September. *This invoice will be added to the back charge list.*

Dr. Silva made a motion to approve Warrant #507 in the amount of \$3,770.00. Jim Tobin seconded the motion. All approved payment of Warrant #507 in the amount of \$3,770.00.

6. **Old Business:** Jay Meschino asked if a meeting with Bob Garrity is going to be scheduled before the next scheduled meeting. Phil Lemnios said they are working on that and will notify the committee members but it is not yet determined. Jay Meschino noted the week of October 22nd is not a good week for him. Phil Lemnios added the attorney wants to make sure everything is in order before coming before the Committee.

Pat Finn said he did not get a chance to talk to David about the Campanelli tree but he thinks we should refer this to the school committee and would like to make that motion. Phil Lemnios said he should bring this up under sub committee report at the next meeting.

7. New Business/Submission of Agenda Items

Dr. Silva made a motion to adjourn the meeting. Jim Tobin seconded the motion. All approved. The meeting adjourned at 7:12pm.

Respectfully submitted,

Debbe Bennett
Recording Secretary