

**Town of Hull**  
**Building Committee Meeting**  
**Thursday, March 13, 2008**

## In attendance:

Paul Dunphy/Committee Member  
 Patrick Finn/Committee Member  
 Phil Lemnios/Committee Member  
 Jay Meschino/Committee Member  
 John Reilly/Committee Member  
 Kevin Richardson/Committee Member  
 Charlie Ryder/Committee Member  
 Dr. John Silva/Committee Member

Jim Tobin/Committee Member  
 Debbe Bennett/Support Staff  
 David Twombly/Support Staff  
 Jim Lampke/Support Staff  
 Scott Dunlap/Ai3  
 Troy Randall/Ai3  
 Scott Libby/PMA

## Absent:

Cathy Bowes/Committee Member  
 Bill Dwyer/Committee Member  
 Kathleen Tyrell/Committee Member  
 Dave Walsh/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 7:03pm. Phil Lemnios noted the agenda may change since the Commissioning Agent will likely not be here due to illness.

1. **Approval of Today's Agenda:** *Dr. Silva made a motion to approve the agenda. Charlie Ryder seconded the motion. All approved.*
2. **Owner's Project Manager Report:** Phil Lemnios stated, having attended some of the Tuesday meetings he is impressed with PMA on this job and the oversight they are providing.
  - **Monthly Report:** Scott Libby said during the month of February, even with inclement weather, they did make great milestone achievements with the MEP rough-in of Building A, the old gym, is complete. They continue with the erection of interior and exterior masonry walls on Building B, which is the new grand entrance. The erection of Building B is complete. The drywall is about 50% complete in Building A, 90% of the ceramic tiles in Building C 1<sup>st</sup> and 2<sup>nd</sup> floor is complete. The installation of millwork cabinets has begun in Buildings B and C and is about 80% complete. The membrane roofing at Building A was completed and that allowed them to do the rough-in of Building A and begin finishes work. They installed marker and tack boards, etc. in the 1<sup>st</sup> and 2<sup>nd</sup> floors of the new classroom area. The concrete floor repair was completed in Building B and C which was to prep the floor to receive the tile. A majority of the finish work is what they are working now in Building B and C. The painter will be in the classroom area in the next 2-4 weeks followed by the flooring, so the classroom wing is in very good shape.

**Forecast for the Month:** The MEP rough-in of Building B should be complete. A majority of the rough-in is on the 1<sup>st</sup> floor. The exterior walls at the new addition are nearly complete and they are working on masonry now. The roofing at the new addition is about 75% complete. Scott Libby said the installation of ceramic tiles in the bathrooms at the classroom wing should have been completed as of this past Tuesday. They are hanging toilet fixtures in those bathrooms. The new stairway at the main entrance has been put in place and the concrete was placed last week. This has opened accessibility to the building for the work force. The schedule remains on target. Scott Libby noted on the 2<sup>nd</sup> page of the report the TLT Planned vs. Actual Cash Flow graph. He stated the blue line represents where we are with dollars vs. schedule. The blue line has been steadily above the green over the last six months because they have not encountered any significant unforeseen conditions. The steel went up with a few issues that have now been mitigated and it is back on track. Scott Libby said, as noted in the Cost Summary, there are \$153,664.51 in Change Orders bringing the current contract value to \$21,760,364.51. This month's gross amount of work is over \$571,000 with a gross balance to finish value of \$4.4 million. Scott Libby added the architect has an extremely high success ratio of Change Orders turnaround and the contractor is working well with us and providing competitive costs pricing and getting documentation back to us.

Scott Libby reviewed the photos on the last page of the report. The photo at the upper left, shows the north elevation of building B. He added, since the photo was taken, the upper levels have been completed and they have begun to install the brick on the exterior. The upper right photo is of the student dining area. He said a majority of drywall work on the ceiling and a lot of detail has gone into that. The middle left photo is of the new addition and middle right is the new music room. The bottom left photo shows the corridor ceramic tile. He said last summer around June that is where they were with the new building and now in March that is the progress we have made. The last photo shows the roofing work, which has allowed them to do finish work in Building A.

Paul Dunphy asked which building the kitchen is in and how is the progress. Scott Libby said it is in Building A and that building is about 50% complete, a majority of the ductwork is in place. They have done all masonry wall installation. He stated it is a whole new configuration in the area and they are currently working on the underground (under slab) utilities. Scott Libby added typically, the kitchen is one of the last spaces to complete so they don't have to clean it over and over again. He noted the kitchen equipment is not an issue to get and a majority of the large items have been delivered and stored on site. There are no outstanding submittals on this area. They don't anticipate any snags. The big curtain wall material is in.

Phil Lemnios asked about the status of the elevators. Scott Libby said he has confirmed they are in route and they have to complete the shaft masonry work. It has been scheduled for May but he anticipates it will go in during April.

Charlie Ryder commented that one of the most impressive things has been the condition of the infrastructure of the old building. The beams look like they were just put in this month. Scott Libby agreed. He said when this building was built, they did not have the same controls in place that we do today which makes it more impressive. A lot of the old steel looks brand new. The construction that was done was top-rate. There were a couple broken pipes but that is not bad for a 50-year old building. Pat Finn said we have been very lucky with this project and that is a credit to PMA and Ai3 -- the design is great. Pat Finn said we were lucky to get a good contractor. Scott Libby said it is a difficult business and it all comes down to the chemistry of the people and this team works well together. They sometimes agree to disagree and but they all agree the project is the client and everyone succeeds or fails together. He said he is very proud of the team we got. The superintendent, Don Maver, is exceptional and the best he has worked with in a lot of years. Dr. Silva noted he was on the School Committee when the Jacobs School was first built and Dave Walsh's father was on the School Building Committee and he commented at the time about the quality of the construction and work. Scott Libby said the old construction has been a factor in the progress made.

- **Budget Report:** Scott Libby stated the Budget Report includes the invoices being presented with the warrants tonight. Based on the bills, currently we have \$983,814 remaining in contingency and that is doing very well. Overall, we are about 77% complete with the project and we have expended only 33% of the contingency. Typically it is the other way around. Any projected changes are listed under "other" section and he has a couple items to bring up tonight which are minor in nature. We have over \$4 million in construction value remaining and the project has just over \$6 million in overall project budget remaining. That includes the \$983,000 in contingency and if you took that out it would be just over \$5 million in total project remaining. Phil Lemnios asked if we are still paying less than the work completed. Scott Libby said yes, the billings are consistent with the work complete and they are not ahead of us.

Jay Meschino asked if the contingency is money we don't have and therefore money we won't have to borrow. Phil Lemnios told him the bond authorization is for a maximum amount, which includes that but if you don't use it, you don't borrow it. Scott Libby said at the end of the job he is anticipating we are not going to spend the budgeted figures for other items such as legal services, printing fees, etc. and that could push that figure back over \$1 million. Dr. Silva said so there is a good chance we could come in under budget. Scott Libby said his goal is for the Town to not have to borrow as much money.

- **Owner's Request to add electrical and plumbing to crawl space:** Scott Libby said there have been discussions about the crawl space under the kitchen and the architects have taken measures to improve the existing condition. It will not remove the water and was not intended to. Therefore, we should have some sort of means to remove water from the crawl space in the future rather than jury rigging a sump pump and running hoses out windows or cords across the kitchen. There is a way to make a neat connection to a drain line and provide some lighting under the crawl space. The architects looked at

the existing infrastructure and, at a minimum, provide an infrastructure that would be in the best interest to have the contractor do and leave the purchase of the sump, hoses, etc. to the Town. You may never need it but now is the time to do it. They are proposing we put a wide hub on the existing drain line and that way we won't have to run hoses out the backdoor and it includes some basic electrical to install a couple lights, if needed. The architect has provided a few sketches and the contractor is ready to do it but first they want to make sure everyone is in agreement. You are probably talking about a \$1,500 to \$2,000 maximum adventure and PMA would recommend you do it. Phil Lemnios noted they talked about this at the Tuesday meeting and for that cost point and for the potential benefit, it was good to have belts and suspenders in place. The other thing is there is a difference in the design of the space – there is more enclosure so it is less likely to have as much water coming in. Scott Libby said it was not designed to keep water out but when all is said and done, rather than spend \$3,000 to \$5,000 on a sump, put the infrastructure in place and then wait and see how it improves. Phil noted the grading around the building has changed as well. Scott Libby said Ai3 believes that a couple foundation openings may have contributed to the water getting in there and they have been blocked up and stone will be on the floor. Phil Lemnios asked if they need a motion to authorize the work from the Committee. Paul Dunphy stated based on sketch #22, it looks like a motor is in there. Scott Dunlap said there is a fan motor down there as part of the documents. Scott Libby said there is no feed for lighting and they now have temporary lights to work. They want the ability to have lights down there so they can flip a switch to turn them own. Paul Dunphy stated that is not something we wish to have, that is code. Any equipment space has to have an outlet within 25 feet of the equipment and it has to have lighting near the equipment with a switch at the point of entry. They need to add a light near the equipment and this should have been part of the design -- but it is required. Scott Libby said if that is the case, they will investigate it but it is still going to be an additional cost. Paul Dunphy said we need to do it and add another light near the fan motor. Phil Lemnios asked for this to be on the agenda for the next meeting and asked Ai3 to investigate the code requirement issue. ***Kevin Richardson made a motion to have the requisite materials installed from the proposal for plumbing and electrical work in the crawlspace. Jim Tobin seconded the motion.*** Jim Tobin asked who thought of this. David Twombly said he did. Jim Tobin noted he has worked in school crawlspace and noted this is a good idea and thanked him for that. ***All approved the motion.***

3. **Commissioning Agent:** None this evening.

4. **Architect Report:**

- **Jacobs School:**

- **TLT Application for Payment #20:** Troy Randall presented the Committee with payment requisition #20 in the amount of \$571,761.81, which represents 81% completion. This requisition is for the month of February and is included within

warrant #526. Troy noted Ai3 reviewed the requisition with PMA and the contractor and recommends approval from the committee.

- **Change Order #9:** Troy Randall informed the Committee that Change Order #9 includes seven items. The sub committee reviewed the Change Order and he would briefly describe each item:
  - COR #11 is for a door change related to the kiln room with an increased hour rating of 1 hour. The door had not been purchased yet and this is just a material upgrade change in the amount of \$449.00.
  - COR #53 is for connecting the two existing 18" high block retaining walls as the Committee requested in the Fall. This is in the amount of \$12,807.00.
  - COR #58 is to add a louver at the existing building to accommodate the unit ventilator supplying fresh air to the teacher planning space in the amount of \$1,336.00.
  - COR #60 is work that was eliminated from the contract. In the existing drawing there was a door indicated between two spaces, using an existing frame and there is not a door so the Town would receive a credit in the amount of (\$421.00).
  - COR #64 Troy said typically in situations like this, under the abatement contract, there are potential unforeseen conditions and they account for those allowances in the specs. They did just that for potential sub surface soils costs and they did not find any contaminated soil or any asbestos-lined pipe. Because they did not use the allowance, there is a credit of (\$21,356.00).
  - COR #68R1 is for reconfiguration of the existing toilet rooms adjacent to the main entrance. As they were removing walls and tile they discovered irregularities of the wall and adherence of the tile and the installation of the new tile with the existing tile would not work. They had to purge the wall and also install some backer cement board material in order to install the ceramic tile. The cost of this work was \$14,890.
  - COR #70 was required modifications to the underground sanitary pipe under the exiting slab in the B section. The drawing identified 4" pipe but it was a 5" pipe and this required us to increase the pipe to 5" to connect, at a cost of \$859.

Those seven items result in Change Order #9 for a total of \$8,600.

Phil Lemnios said regarding the abatement, that is a nice reduction. The single largest item that the Committee was not previously aware of was the issue with the tile but it did not work so it made sense to do it properly. *Pat Finn made a*

*motion to approve Change Order #9. Charlie Ryder seconded the motion. All approved.*

## 5. Fiscal Report:

- **Warrant #525** was presented to the Committee containing six invoices totaling \$9,482.00 for the Jacobs School. PMA has reviewed all of these invoices.
  - One invoice from Henry Dunn in the amount of \$1,600.00 for transporting school lunches for the period of February 14 thru March 13 (16 days). This is being charged to Contingency.
  - One invoice from EMA in the amount of \$4,320.00 for Commissioning Services performed between January 28 and February 19, 2008. This invoice is being charged to Contingency.
  - One invoice from Computer Tech in the amount of \$530.00 for work performed on Jacobs School technology. Judi Saide has reviewed and approved this invoice, which will be charged to Technology and is within the approved technology budget amount.
  - Three invoices from Ockers totaling \$3,032.00 for technology purchased as part of the approved technology budget.

*Pat Finn made a motion to approve Warrant #525 in the amount of \$9,482.00. Charlie Ryder seconded the motion.* Charlie Ryder asked who the computer was for on the Ockers invoice. He was told it was for the School Principal. *All approved Warrant #525 in the amount of \$9,482.00.*

- Warrant #526 was presented to the Committee containing six invoices for the Jacobs School totaling \$611,110.52. PMA has reviewed all of these invoices.
  - Three invoices from Ai3 totaling \$18,487.070 for ICD (\$90.00), professional services performed during February 2008 (\$18,371.31) and reimbursable expenses (\$25.76).
  - Two invoices from PMA totaling \$20,861.64. One invoice is for monthly project management services (\$19,263.34) and is being charged to the OPM account and the second invoice is for testing services performed by Briggs Engineering & Testing (\$1,598.30) and this is being charged to the Testing.
  - Payment Application #20 from TLT Construction in the amount of \$571,761.81 for construction costs thru February 29.

*Dr. Silva made a motion to approve Warrant #526 in the amount of \$611,110.52. Jay Meschino seconded the motion. All approved payment of Warrant #526 in the amount of \$611,110.52.*

- Warrant #527 was presented to the Committee containing four invoices for the high school totaling \$15,035.00.
  - Two invoices from Ai3 for additional services (\$992.50) and reimbursable expenses (\$5.27) associated with the high school. *The additional services invoice will be added to the back charge list.*
  - Two invoices from Garrity and Knisely totaling \$14,037.23 for legal services during December and January.

***Charlie Ryder made a motion to approve Warrant #527 in the amount of \$15,035.00. Paul Dunphy seconded the motion.*** Jay Meschino said many meetings ago were going to have a summary of the high school. Phil Lemnios said we did have that meeting two or three meetings ago at the high school. ***All approved payment of Warrant #527 in the amount of \$15,035.00.***

#### 6. **Town Manager's Report:**

- **Modulars:** Phil Lemnios informed the committee that the modulars will be demobilized perhaps in April and we have been working on an RFP for the sale of them and there is a range of value but the value is not linked to leaving them in place so they need to be mobilized. We did some research on potential pricing models and they will be sold as unrehabbed units. One of the larger operational issues is where we are going to put these units during the bid process. One potential site is the corner of L Street and Nantasket Avenue in the parking lot across from the potential Library site. Or in the X, Y, Z parking lot. They did look at the school property but there is not a place for them and possibly the commuter lot down at the end. Jim Lampke stated this committee and the probably the School Committee should declare them surplus and no longer needed and report that to the Board of Selectmen. Phil Lemnios asked Jim Lampke to prepare the language for that and said it would be taken care of at the next meeting. Phil Lemnios said we will have the RFP completed. The modulars would be sold and the proceeds would stay with the building projects. David Twombly said according to TLT, they plan to get them out around April 15. Phil said maybe we should create a sub committee to determine a site for them. Jim Lampke suggested the landfill. Paul Dunphy said they are going to be ugly. Phil Lemnios stated we talked about the need to have them shrink wrapped. David Twombly asked if we need approval from the Committee to spend money on the shrink-wrap. Phil Lemnios said the sub committee could make that determination. Phil Lemnios said we will have to secure them due to the open side and the big issue is where to put them. Charlie Ryder said the contractor owns disassembling and moving them, and asked if they also own securing them. Scott Libby said no, we looked into that. Pat Finn asked what PMA would do for an office. Scott Libby said they would move into an electrical room in Building A. Scott Libby said the Town needs to be prepared, we cannot hold them up.

John Reilly asked if Judi Saide is all set with that since all her equipment and cabling is out there. Phil Lemnios said she has been working with the curve. It is an additional set of duties for her but she and her staff have done a great job. Scott Libby said Judi would be working with field staff to coordinate her infrastructure removal so it does not interfere with her operations and that work has begun.

John Reilly asked if once the modulars are sold, would the money go to the high school project. Phil Lemnios said we would need to discuss it. The critical point is to get the RFP finalized and a location identified. Jim Lampke also suggested looking into one of the MDC lots behind Horizons.

Paul Dunphy asked if we have looked at the cost to break them down and getting rid of them. Phil Lemnios said we have been told by Williams Scotsman that these have value - we have looked into that. Phil Lemnios said the range of value is because these will be sold as un-rehabbed units and they do not have the same value as a rehabbed unit. We have initiated a conversation with Williams Scotsman for a cost for them to rehab them. The Town of Hingham is a potential bidder as well as TLT who has expressed interest in them.

Pat Finn asked if we owe the HRA anything for them. It was noted the HRA donated money to purchase them.

7. **Superintendent's Report:** None this evening.
8. **Old Business:** Paul Dunphy asked about the maintenance presentation that was on the last agenda. He was told that would be on the next meeting agenda. It was taken off this week's because the Commissioning Agent was scheduled to do a presentation.

Paul Dunphy asked about the abutter that was on the last agenda. He was told Mrs. Sloan called to say she would be away and unable to attend the March meeting. This will appear on the April agenda.

**9. New Business/Submission of Agenda Items:**

- **Jacobs School Generator:** David Twombly noted included in the Committee's package was a proposal from Caterpillar for the installation of an exhaust stack onto the generator. David Twombly said there had been issues with the exhaust. He informed the Committee that the generator has to exercise itself once a week for approximately 30 minutes. Originally that happened at 9:00am on Mondays. In November, and again in February, we had complaints from teachers and students that the exhaust was entering the classroom. He stated this only happens when the generator exercises itself, the univents are open and the wind is blowing in a certain direction. There were many complaints from concerned parents. So they changed the time the generator exercises itself to after school, around 4:00pm. David Twombly said he confirmed with Steve DiGiocomo, that



if the power were to go out and the generator went on, the odor would not enter the building because the vents close up, although there is still hot water circulating, the air would not be coming in. In addition, they did install CO detectors in the area that have not gone off since installed. He checked with the Principal on Tuesday and there have not been any complaints since they changed the time it exercises itself from Mondays at 9:30am to Tuesdays at 4:00pm when there are no students in the classroom. David Twombly asked if the Committee wants to approve the installation of a 10' exhaust stack in case the generator did go on we would not get odor on the first floor. He noted if this is installed he is not sure if the problem moves to the second floor. He reiterated that there were a lot of complaints from parents about this.

Phil Lemnios said they talked about this extensively on Tuesday. The complaints were the results of the tests occurring during the school day with the univents open and that's when the odor infiltrates into the building. Now the testing occurs at 4:00pm and the students are not there and it doesn't have the same impact. Phil Lemnios said when it is in true generation mode, the univents close so the exhaust would not enter the building and it would not be the same issue. We have not had any complains since the test time change. Scott Libby asked if the Fire Department did a sniff test. Scott Libby suggested Captain Thomas go and determine what type of burn off is coming out of it. David Twombly said the cost for the exhaust stack is \$3,675. He pointed out we also don't know if by putting the 10' stack on that this now causes a problem on the second floor. John Reilly suggested this subject be put on hold until the next meeting so we can determine if the problem would be transferred to the second floor and request that the Fire Department give us a report on it so we can make a more informed decision.

Paul Dunphy said he thinks there have been some modifications to the clean air act that would prevent you from going straight up with the stack. He would try to get some information to see if we comply. David Twombly said they were also talking at the construction meeting that some of this smell might just be due to the newness of the machine. Phil Lemnios said it is now a 4:00pm test time and there have been no complaints since then. Scott Libby said the big issue is that when it is in true generator mode, the univents are closed.

Pat Finn said he thought when the State came down, they said the univents were supposed to stay open always. David Twombly said they are on at all times, and that is part of the State requirement however, in generator mode the univents go off. Scott Libby said if it were kept open, the capillary tubes would freeze up in the univents. Scott Dunlap said they are only open when the unit ventilator is taking in fresh air. Jay Meschino asked, when the machine goes into test mode, does it close the univents. He was told no, only in generator mode when power is lost. Jay Meschino said the biggest thing was changing the test time. Scott Libby said it was a logical step with no cost impact and the result has been zero complaints and none of us can say if this stack would transfer the problem to the second floor. Phil Lemnios said the Committee would take it

under advisement and asked David Twombly to talk to Captain Thomas about it, Paul Dunphy would research the stack and it would be on the next agenda.

- **Jacobs Fence:** David Twombly informed the Committee that the wrought iron fence around the Jacobs School has been installed. He said Phil noted that the double gate towards the far end has bars that go into the ground that are not secure. When there are high winds, the fence rocks and does not seem level. They are looking to expend approximately \$2,000 to check with some local fence companies to see if they can pour a slab to solidify the bars. He noted the fence was designed and installed appropriately but we want to secure them better into the ground and would like School Building Committee approval before proceeding. Phil Lemnios stated the cost should be less than \$2,000. There is a 2 ½' to 3' foot peg at the bottom of one gate and there should be another on the other side. The pegs should go into two tubes, which are set in concrete rather than in grass. ***Charlie Ryder made a motion to approve the cost to resolve this issue. Paul Dunphy seconded the motion.*** Jay Meschino asked if the fence was installed right. Scott Libby said it was installed according to specs. Scott Libby said since the Town owns the fence it would be more cost effective for the Town to hire a local company to do this work. Phil added we may be able to do this in-house with the Highway Department. John Reilly said he has no problem with the motion but he does not think the cost should be close to \$2,000. He suggested we first check with the Highway Department to see if it can be done in-house and if not then authorize \$500. ***Charlie Ryder amended the motion to first work with the Highway Department to resolve and if not set a maximum expenditure of \$500.00. Paul Dunphy seconded the amendment. All approved.***

*Dedications:* Pat Finn said regarding the Jacobs School Library, he would like to make a motion for this Committee to recommend the Chairman of the School Committee name it after Captain John Kinear. We are getting really close and we should get the plaques in place and a ceremony before we open school. Dr. Silva said about a year ago he mentioned that it would be nice for the School Committee to name the administration area after John Rafferty who was a 20+ year member of the Hull School Committee, he was the President of the Mass Association of School Committees, he was Vice Chairman of the original Jacobs School Building Committee, Director of Public School systems in Massachusetts and the State Department of Education and also the Business Manager for Cohasset Public Schools. Mr. Rafferty was his idea of what a public servant and School Committee member should be. Dr. Silva said he was completely dedicated to the school and there is no one who exceeds Mr. Rafferty for what he gave to the Town and to education. Kevin Richardson said he had a conversation with Dr. Silva about this but he did not know about Pat's request. He doesn't know if we voted on John but he thinks we did. Kevin Richardson said he sent an e-mail to the School Committee members stating that maybe the approach we want to take is putting up a permanent plaque thanking a bunch of people and adding plaques as we go. He noted Charlie Brennan passed away recently and he served 27 years on the School Committee and he has received some comments about Lennie Hersch being instrumental on the School Building Committee, we are going to run out of spaces to name.

Dr. Silva said a few months back the Board of Selectmen gave Lennie Hersch a proclamation for the time he spent in public service. There are certain people who give a lot of themselves whether we agree with them or not. He said he intends to suggest that the Board of Selectmen name the Selectmen/Town Clerk's office for Lennie Hersch. It is a way of saying thank you to someone who has given of themselves for a long period of time but Kevin is right, there are not enough rooms to go around for all the people who have given their time.

John Reilly said we talked about this several years ago, that the whole Memorial School should be a living memorial. He had suggested a nomination committee with the School Committee having the final say. There are certain rooms that have more status such as meeting rooms or the exhibition rooms. The library at Memorial could be named after John Kinear. John Reilly said there are many teachers who have had a lasting affect on students. There are classrooms, 3-4 conference rooms and exhibition rooms and so many people. There are many different people with different stories such as Mrs. Mahoney who told him she brought up the idea to build the high school because she did not like a comment someone from Hingham made about Hull students. If you get the right committee together, there are so many different people that could be honored. The quad at the high school could be dedicated. Jim Lampke said he supports the concept of naming the appropriate library after Mr. Kinear but he thinks that has been discussed before so he recommends before voting, checking the Building Committee and School Committee minutes first. Pat Finn said at the time of Mr. Kinear's death, Lennie Hersch wanted to name the Fitzpatrick Way bridge after Mr. Kinear and they talked specifically about the Jacobs because he taught there for 15 years after retiring from the Marines where he served in active duty in WWII, Korea and Vietnam. He went back to school to become a teacher and taught for 15 years and after retiring from that, he went back to the school and did the reading program and purchased the books himself.

Paul Dunphy said he would support a motion in a heartbeat but this really belongs to either the School Committee or the Board of Selectmen. Phil Lemnios said everyone agrees there are a variety of deserving people. He said John Reilly put forth the idea of a nomination committee with the School Committee having the ultimate say. John Reilly said he thinks the nomination committee would have to answer to the School Committee and it would consist of maybe 6-7 people. Anyone could write a letter to nominate a person with the reasons why. Dr. Silva said he would like to make a motion to recommend that the School Committee take under consideration the idea of appointing a select committee for the reasons mentioned tonight and they would be responsible to go back in time to look at the people who have given of themselves over the years. John Reilly said it should be a broad-based committee, maybe even include someone from the historical committee. Phil Lemnios also recommended it include at least one member of the Board of Selectmen and one member of the School Building Committee.

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*Dr. Silva made a motion to adjourn the meeting. Kevin Richardson seconded the motion. All approved.* The meeting adjourned at 8:08pm.

Respectfully submitted,

Debbe Bennett  
Recording Secretary

Jim Lampke noted the Committee received an update from Bob Garrity on the high school closeout and he asked if any members had concerns about attorney Garrity's approach. No concerns were noted.