

# SSBC Minutes

Date: May 11, 2010  
Location: North Reading Middle School Library

Attending members: Chuck Carucci, Laurie Witts, Gregg Doble, Don Kelliher, Steven Nathan, Gerry Venezia, Ed Stiles, Janene Imbriano, , Sean Delaney, Cliff Bowers

Attending Associates members: Jack Pecora, Dan McInnis, Phil Dardeno

Visitors: Keith Manville(Supt. Of Schools) , Wayne Hardacker (Super. Bldgs & Grnds), Brad Dore & Robert Juusola (Dore & Whittier)

Absent: Helen Maynard, , John Bernard, Greg Balukonis, Aldo Tramontozzi, Jon Faucher

Meeting opened 6.35 by Chairman Chuck Carucci

- Motion to accept minutes from 27 Apr meeting by Ed S, and 2<sup>nd</sup> by Sean D.
  - Vote unanimous to accept
- Wayne Hardacker – Air Quaility report
  - Elevated CO2 levels
  - Old heating units the cause
  - \$2 million upgrade needed to improve air quality
  - Full report available
  - Historical fuel use might be helpful from Batch (old v new system) to demonstrate money saved
  - Asbestos mitigation (from floor tiles and pipe insulation) \$500K
- Discussion on why secondary schools need attention
  - The cost of doing nothing
  - Inability to meet program needs
  - The need to modernize for enegy saving, reduce maintainence costs, & meet minimum space standards
- Fin Com – feedback from the presentation
  - Energy conservation was important to the fin com
  - Need to answer what exactly does the town get from the money
  - Discussion on the MSBA process
    - Need to illustrate the steps to the town
    - Re imbursement rate known for study
    - Paid no matter if the project move forward or not
    - Need to control the cost (no more than \$1M) pre empt Q's on cost control
    - Fixed price contract for OPM
- Dr Manville report
  - Septic system NOT eligible for reimbursement
  - Demo of old building and site prep reimbursed at 8%
- Jack – Green Report
  - Requested info from a company who has worked locaaly with multiple schools
  - Will report back with more info
- Greg - Discussion of presentation

- Keep to 15 minutes important
- Various updates made on the fly
- BOS meeting Mon May 17 – give presentation Greg/ Janene
- School Com Mon May 24 – give presentation Chuck/ Janene (Steve)
- Batch Concert Tue May 25 – hand out flyers – Steve, ??
- Hood PA Wed May 26 - give presentation Steve, Janene??
- NRUE Thu May 27 - give presentation Greg/ Janene
- next meeting 5/25/10 at 7.00 pm at MS library.
- Meeting closed 8.36p