

Sutton School Building Committee
Regular Scheduled Meeting 7/15/09
Town Hall Meeting Room

Present: Donna Davis, Tim Harrison, Wendy Mead, Roger Raymond, Jim Smith, Ken Stuart, Christine Watkins, Ross Weaver

Absent: Glenn Coulter, Cecilia DiBella, Michael Jerz, Laura Stonebreaker, David Suhl

Guests: Jon Winikur (SBS), Carl Weber (SBS)

Meeting called to order by Wendy Mead at 6:05 pm.

1. A meeting with the MSBA attended by Wendy Mead, Jim Smith, and Cecilia DiBella on Monday went well. The MSBA is now completing paperwork on their end. SBS is here to get to know the members of the School Building Committee and to review the process for moving forward in the process with the MSBA.
2. Jim Smith commented, as an aside, that the State Senate will hear a bill sponsored by Senator Richard Moore for Aquarion to establish a water district for West Sutton. This bill should be approved by the end of the session in two weeks, and if passed, could impact the issue of bringing public water to the schools.
3. The floor was given to Jon Winikur of SBS. Jon commented that SBS is our professional staff and all communications should go through SBS to the MSBA. MSBA sees SBS as having two masters. SBS will report to both the town of Sutton and the MSBA. It was decided that Jon, Wendy, and Cecilia will be the only individuals contacting MSBA directly. Any comments, emails etc. from other members of the committee must flow through these three individuals.
4. Designer selection. The MSBA will meet in August to decide on allowing Sutton to move forward with Flansburgh as their architect as the Town has been working with Flansburgh since 2005.
5. Wendy will email the members of the School Building Committee Jon Winikur's contact information.
6. Next meeting scheduled for August 5, 2009 at 7 pm.

Motion to adjourn by Jim Smith, seconded by Ross Weaver. Adjourned 7:55 pm.

Respectively submitted,

Christine Watkins
Recording Secretary