

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 6/5/13, 7:00 PM
Sutton Town Hall, 3rd Floor Meeting Room

- Present:** W. Mead, R. Raymond, T. Friend, J. Smith, D. Davis, M. Bailey, T. Harrison, P. Brennan, R. Weaver
Absent: M. Jerz, G. Coulter, M. Hopkins, K. Stuart
Guests: T. Alix (SBS), A. Minkus (SBS), J. Winikur V. Dubé (Flansburgh Assoc.)

I. Call to Order:

Wendy Mead opened the public meeting at 7:00 PM.

Motion by Roger Raymond to suspend the public meeting and move to Executive Session. Second by Donna Davis. Vote: 9-0-0. Public meeting suspended at 7:01 PM

II. Executive Session:

III. Return to Open Session:

The open session was resumed at 8:22 PM.

Wendy Mead provided the following statement:

The building committee has met in executive session to discuss our collective lack of confidence in the abilities of TLT Construction to effectively manage the project. While the project is under budget, the building quality is high and we are pleased with the construction completed to date, we are forced to take action on the failure of TLT to meet numerous crucial dates and deadlines. As a result, we have begun withholding liquidated damages and will continue to do so until these issues are resolved. There are upcoming meetings scheduled with the Massachusetts School Building Authority to address these issues, as well as meetings to be held with TLT. We will also give an update on this situation at the next Board of Selectmen’s meeting scheduled for June 18.

IV. Minutes:

<u>Date</u>	<u>Motion to approve</u>	<u>Second</u>	<u>Vote</u>
4-3-13	Tim Harrison	Roger Raymond	5-0-4
5-8-13	Jim Smith	Roger Raymond	6-0-3

V. Finance Sub-Committee

Alan Minkus commented briefly that some new budget category information was presented and discussed. No new change order at this time. No change to the overall budget.

VI. Construction Update:

Tim Alix reviewed the report prepared by SBS dated 6-5-13, copy of which accompanies these minutes.

VII Old Business/New Business:

Mark Bailey spoke about completion and placement of the time capsule. An updated list of the contents prepared by Mark accompany these minutes.

Next Meeting: Wednesday, July 10, 2013, 7:00 PM, Town Hall, 3rd Fl Meeting Rm

VII. Motion to adjourn made by Jim. Seconded by Tim. Motion passed unanimously.
Adjourn 8:36 PM

Ross Weaver, Recording Secretary