

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 9/4/13, 7:00 PM
Sutton Town Hall, 3rd Floor Meeting Room

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

I. Call to Order:

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

II. Retired to Executive Session at 7:01 PM: Motion by Paul Brennan
Second by Donna Davis
Vote: 10-0-0

III. Return to Open Session at 8:13 PM

IV. Approval of minutes of 8-7-13 meeting: Motion by Tim Harrison
2nd by Martin Hopkins
Vote: 7-0-3

III. Finance Sub-Committee

Alan Minkus gave Tuesday, 8-20-13, as the date of the most recent meeting of the Finance Sub-Committee. Some pending items with estimates were reviewed. No CCD or change order was presented.

VI. Construction Update:

Tim Alix commented that occupancy is not yet permitted. SBS is trying to work with TLT to get the remaining required items completed to permit occupancy of the Middle School. Tim next reviewed the construction update dated 9-4-13, copy of which accompanies these minutes.

The composite siding panels from Italian manufacturer are reportedly in New York where some pre-installation preparation is being completed. Although installation of these panels is not required for occupancy, it is necessary to allow completion of other work including the courtyard.

Jim Smith inquired about egress from the buildings. Tim responded that pouring of concrete for the walkway from the driveway to the front entry is to be completed by Friday.

Paul Brennan inquired about a target date for completion of the auditorium and related areas. Tim responded that SBS is working with TLT on the more basic requirements of occupancy.

VII Old Business/New Business:

Wendy Mead announced a public forum will be scheduled for Wednesday, September 25. Meeting will be held at the new MS/HS cafeteria.

Next Meeting: Wednesday, October 2, 2013, 7:00 PM, Town Hall, 3rd Fl Meeting Rm

VII. Motion to adjourn made by Tim Harrison. Seconded by Donna Davis. Motion passed unanimously. Adjourn 8:26 PM

Ross Weaver, Recording Secretary