

SUTTON SCHOOL BUILDING COMMITTEE  
REGULAR SCHEDULED MEETING – WEDNESDAY 10/02/13 7:00 PM  
SUTTON TOWN HALL 3<sup>RD</sup> FLOOR MEETING ROOM

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

1. Call to order:  
Wendy Mead opened the public meeting at 7:00 PM.
  
2. Approval of minutes of 09/04/2013 Regular Meeting: Motion by T. Harrison  
2<sup>nd</sup> by R. Raymond  
Vote: 9-0-0  
Approval of minutes of 09/04/2013 Executive Session: Motion by T. Harrison  
2<sup>nd</sup> by T. Friend  
Vote: 9-0-9  
Approval of minutes of 09/25/2013 Public Forum Motion by J. Smith  
2<sup>nd</sup> by M. Bailey  
Vote: 8-0-1
  
3. Finance Sub-Committee:  
Alan Minkus went over TLT change order #24 and #25 for approved items total figure of approved change orders to date is \$1,053,604. It was noted that TLT has not been paid since May. A request for proof that the sub-contractors have been paid, has not been given to date. The committee has been told by the surety company not to pay anything. All payments will be made by the surety company.
  
4. Construction Update:  
Tim Alex reviewed the update of 10/02/2013. Occupancy permit has been granted. Students returned to the school 09/23/2013. Copy of update of 10/02/2013 is included with this report.

Committee discussed several areas of importance such as: roof over the covered walkway. It appears the roofing company has not been paid Tim or Jon will contact Greenwood Roofing to see if this issue can be resolved. Also mentioned during the discussion was asset protection to make sure items we have on site are not damaged by the weather while waiting for completion in areas like the panels etc.

TLT has asked for an official response to the question will they be doing the next phase of the project. This is a decision to be made by the Board of Selectmen as owners of the project. The SSBC chose to take a vote on the question a motion was made by Jim Smith, 2<sup>nd</sup> by T. Friend motion was as follows:

Move: We do not allow TLT to move onto phase 3 until the Middle School punch list, the Auditorium, walkway and surrounding landscaping is completed.

Vote: 9-0-0

No New/Old business.

Next scheduled SSBC meeting 11/06/2013

Motion to adjourn:

Motion by Ted Friend  
2<sup>nd</sup> by Tim Harrison

Meeting adjourned: 7:50 PM