Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 8/6/14, 7:00 PM Sutton Town Hall, 3rd Floor Meeting Room

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

I. Call to Order:

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

II.	Approval of minutes of 7-9-14 meeting:	Motion by Ted Friend
		2 nd by Roger Raymond
		Vote: 10-0-0

III. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes. In the few weeks remaining before the start of the academic year on 8-27-14, Brait is trying to complete as many items in the Middle School and Auditorium as possible.

Referencing inquiries to her, Wendy Mead inquired about access to the school and the expected overall appearance at start of classes. Phil responded that the student drop-off will be at the same location. Tim Alix added that the external work on the Middle School and entry fascia will continue to the extent possible without interfering with use of the building (probably including weekends). The High School construction zone will remain fenced off. The back parking lot will be completed before the classes start, providing more on-campus parking area than was available last year.

Ted Friend inquired about enclosing of the outside envelope of the High School. Tim's responds was the roof is 95% complete, brick is being cleaned and most of the perimeter will be closed up in the next few weeks. The portion by the turn circle will be the last. He expects that to be enclosed within 4-6 weeks.

Wendy informed the committee and, via television, the community of an upcoming tour of the facilities scheduled for Tuesday, 8-19-14, at 5:30 PM. The tour will be prior to the meeting of the Selectmen.

IV. Financial Status:

Tim Alix commented that no meeting of the Financial Sib-Committee was held in July as most members were unavailable. The next meeting is scheduled for Tuesday, 8-19-14. Tim said there is no pressing matter at this time and that the project remains on budget.

V. Old Business/New Business:

Mark Bailey reviewed the final quotations from Stromberg Architectural Products and Blazing Editions. Stromberg's price had increased significantly. Based on cost, appearance and expected availability, Blazing Editions is the preferred supplier. Also, from Blazing Editions the cost will be under budget.

Motion by Ted Friend to approve Blazing Editions as the supplier/installer of the artwork for the Auditorium entryway. Second by Roger Raymond. Vote: 10-0-0

Next Meeting: Wednesday, September 3, 2014, 7:00 PM at the Town Hall

VI. Motion to adjourn made by Jim Smith. Seconded by Wendy Mead. Motion passed unanimously. Adjourn 7:37 PM

Ross Weaver, Recording Secretary