## **Sutton School Building Committee**

Regular Scheduled Mtg., Wednesday, 4/1/15, 5:00 PM Sutton High School/Middle School and Sutton Town Hall, 3<sup>rd</sup> Floor Meeting Room

W. Mead, T. Friend, J. Smith, M. Bailey, P. Brennan, K. Stuart, R. Raymond, **Present:** 

R. Weaver

**Absent:** M. Jerz, G. Coulter, D. Davis, T. Harrison, M. Hopkins,

**Guests:** T. Alix (SBS), P. Palumbo (SBS)

Pete Gauderau (Flansburgh Assoc.)

### I. Call to Order:

Wendy Mead opened the public meeting at 5:00 PM at the High School/Middle School complex. The purpose is to tour and view the essentially completed facilities.

II. Classes for all High School students have been relocated to the new High School facilities (formerly called the Core Building). The Middle School facilities are being cleaned in preparation for the Middle School classes to be relocated from the modular building.

The modular building will then be dismantled during April vacation week, 4/20 - 4/24. External work on the site will be completed in May.

It was a pleasure to see the fruits of so many people's efforts over the past several years. These are well designed and constructed facilities – with much light – that will serve our community for many years.

- III. Adjourn at 6:30 PM to relocate to the Town Hall.
- IV. Wendy Mead reconvened the meeting at 7:04 PM at the Town Hall.

V. Approval of minutes of 3-4-15 meeting: Motion by Ken Stuart

2<sup>nd</sup> by Roger Raymond

Vote: 6-0-1

# VI. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes. The new High School was occupied on Monday, March 30, beating the April 1 target date. As noted above, the modular building is slated for demolition during the week of April 20 - 24. Completion of site work is projected for late May.

Phil notified all that on Wednesday, April 22 (during the vacation week), there will be a training session for Sutton and Northbridge PD/FD/EMT personnel during which there will be no public access to the High School and Middle School facilities.

Jim Smith added that the Town Meeting on May 11 will be held in the new auditorium.

Wendy added that the official opening of the new facilities will be scheduled for August.

#### VII. Financial Status

Tim Alix presented the updated Contingency Approved Items, copy of which accompanies these minutes. Tim noted Brait Change Order 20 for \$45,031 covering various modifications. He said there are several items to be closed out. The project continues to be in good financial condition. Next meeting of the Financial Sub-Committee is scheduled for Tuesday, April 21.

## VIII. Old Business/New Business:

Next Meeting: Wednesday, May 6, 2015, 7:00 PM at the Town Hall.

IX. Motion to adjourn made by Jim Smith. Seconded by Paul Brennan. Motion passed unanimously. Adjourn 7:12 PM

Ross Weaver, Recording Secretary