

## **Sutton School Building Committee**

Regular Scheduled Mtg., Wednesday, 8/12/15, 7:00 PM

Sutton High School/Middle School and Sutton Town Hall, 3<sup>rd</sup> Floor Meeting Room

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

### I. Call to Order:

Wendy Mead opened the public meeting at 7:02 PM.

### II. Adjourn to executive session. Motion by Tim Harrison. 2<sup>nd</sup> by Mark Bailey. Vote: 5-0-0

### III. Reconvene public meeting at 7:29 PM.

### IV. The minutes of the 4-1-15 were not review or approved.

The minutes of the 5-6-15 were reviewed as a majority of those attending that meeting were present at this meeting. Motion to approve by Tim Harrison. 2<sup>nd</sup> by Mark Bailey. Vote: 4-0-1

### V. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes.

### VI. Financial Status

Tim Alix commented that change orders with Brait are being closed out. No new change order at that time but one is expected. The project remains on budget and is financial healthy. Closeout will be completed over the next few months.

### VII. Old Business/New Business:

Next Meeting: Wednesday, September 2, 2015, 5:30 PM at the Sutton High School/Middle School facility. Open house and “ribbon cutting ceremony”.

### VIII. Motion to adjourn made by Mark Bailey. Seconded by Roger Raymond. Motion passed unanimously. Adjourn 7:36 PM

Ross Weaver, Recording Secretary