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SCHOOL BUILDING COMMITTEE

MEETING MINUTES

SEPTEMBER 14, 2011

- 1.) Co-Chairman Higgins called the meeting to order at 6:04 PM in the Uxbridge Senior Center.

<u>Members</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Dan Deveau	Co-Chairman	X	
Mike Legendre		X	
John Higgins	Co-Chairman	X	
Eugene O'Rourke		X	
Jeff Stewart	Secretary		X
Don Sawyer	Vice Chairman	X	
Kevin Kuros			X
Jane Keegan		X	
Bruce Desilets		X	
Ed Maharay		X	
Dennis Ryan			X
<u>Non-Voting</u>			
Sean Hendricks	Town Manager	X	
George Zini	Superintendent	X	
Tara Bennett	UHS Principal		X
Jeff Luxenberg	Joslin Lesser		X
David Krawitz	Joslin Lesser	X	
Bill McNally	Joslin Lesser		X
Gene Raymond	Raymond Design	X	
Jeff Yost	Raymond Design		X
Leslie Fanger	BSC Group		X
Tony Miliote	Shawmut		X
Luke Grady	Shawmut		X
Jonathon Morini	Shawmut		X
Peter L'Hommedieu	Shawmut	X	
Josiah Herbert	Shawmut		X

2.) Pledge of Allegiance

- 3.) **Construction Progress Update:** Peter L'Hommedieu, Shawmut Design & Construction, provided the Committee with a construction project update and construction schedule.

4.) Public Information: Questions on Athletic Field Project

SBC Member Keegan opened with statement (copy attached to these minutes).

John Chafin, Northeast Turf, provided Committee with a second presentation, provided answers to Committee Member questions, and remained available for any questions from the Public.

SBC Vice Chairman Higgins opened the meeting for any questions from the public. Two questions were asked from Selectman Peter Petrillo and addressed by the Committee. No other questions from the Public were posed.

5.) Approval of Outstanding Invoices:

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Desilets, that the Committee approve UTS of Massachusetts Invoices # 45364 totaling \$1,530.00, #45365 totaling \$510.00, and # 45366-1 totaling \$1,180.00 as per the terms of the contract. The VOTE was UNANIMOUS (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve Raymond Design Associates Invoice #2011-09-01 totaling \$53,700.00 as per the terms of the contract. The VOTE was UNANIMOUS (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Keegan, that the Committee approve Joslin, Lesser & Associates Invoice #23 totaling \$42,700.00 as per the terms of the contract. The VOTE was UNANIMOUS (copy attached to these minutes).

MSDV by SBC Vice Chairman Sawyer, seconded by SBC Member Maharay, that Committee approve Shawmut Design & Construction Application #6 totaling \$2,340,644.72 per terms of the contract. The VOTE was UNANIMOUS (copy attached to these minutes).

6.) Approval of Meeting Minutes (taken out of order by consensus):

MSDV by SBC Member Maharay, seconded by SBC Member Keegan, to approve and accept the 8/17/11 Meeting Minutes as written accepting the handwritten change on Page 1 that Town Manger was present. The VOTE was 7-0-1 (SBC Member Legendre was not present at the 8/17/11 Meeting and abstained from vote). (copy attached to these minutes).

7.) Old / New Business: No Action

8.) Town Manager Action Items: No Action. Sean Hendricks introduced as new Town Manager.

9.) Next Meetings September 28, 2011, 6:00 PM and October 19, 2011, 6:00 PM: No Action

10.) With no additional business, MSDV by SBC Member Keegan, seconded by SBC Member Desilets, "to adjourn meeting" at 7:08 PM. The VOTE was UNANIMOUS.

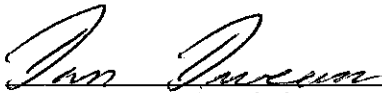
Note: Meeting was recorded for local cable access.

MSDV: Moved, Seconded, Discussed & Voted

*Respectfully Submitted,
Donald R. Sawyer, Vice Chairman*

SCHOOL BUILDING COMMITTEE:

John Higgins – Co-Chairman



Dan Deveau – Co-Chairman

Eugene O'Rourke

Jeff Stewart - Secretary



Don Sawyer – Vice Chairman



Bruce Desilets



Mike Legendre



Jane Keegan

Kevin Kuros

Ed Maharay

Dennis Ryan