

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

APRIL 8, 2009

Chairman Higgins called the meeting to order at 7:02 p.m.

School Building Committee	Title	Absent	Present
Robert Departie Jr.		X	
Dan Deveau			X
John Higgins	Chairman		X
Eugene O'Rourke			X
Jeff Stewart	Secretary		X
Don Sawyer			X
Kevin Kuros	Board of Selectman		X
Mike Szlosek	Town Manager		
Mike Legendre	Facilities Manager		X
Howard Bovaj	Superintendent		

- **Pledge of Allegiance**
- **Public Comment - None**
- **Begin Final Negotiations with Joslin Lesser**

Jeff Luxenberg, Joslin, Lesser + Associates, Inc., was in attendance. Open discussion held with all. A copy of proposal detailing feasibility study and schematic design phase was submitted to the committee. Scheme approved by School Building Committee to submit to appropriate town official for review. The Motion was MSDV 5-0.

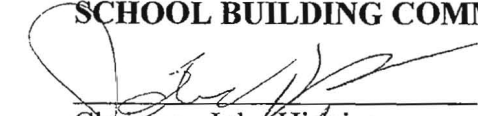
New/Old Business: No New or Old Business.

Meeting Adjourned at 8:50 PM

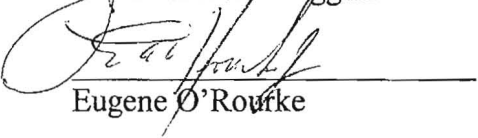
Next Meeting Scheduled for April 21, 2009 (6:00-7:00 pm) Update/Review RFS

*Respectfully Submitted,
Jeff Stewart, SBC Secretary*

SCHOOL BUILDING COMMITTEE:



Chairman John Higgins



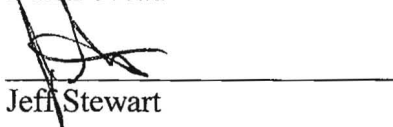
Eugene O'Rourke



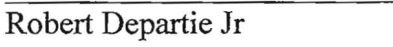
Don Sawyer



Dan Deveau



Jeff Stewart



Robert Departie Jr

MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote