

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

June 3, 2009

Chairman Higgins called the meeting to order at 6:05 p.m.

| School Building Committee | Title | Absent | Present |
|---------------------------|--------------------|--------|---------|
| Robert Departie Jr. | | | X |
| Dan Deveau | | | X |
| John Higgins | Chairman | | X |
| Mike Legendre | | X | |
| Eugene O'Rourke | | | X |
| Jeff Stewart | Secretary | | X |
| Don Sawyer | | | X |
| | | | X |
| Kevin Kuros | Board of Selectman | X | |
| Mike Szlosek | Town Manager | | X |
| George Zini | Superintendent | X | |
| Jeff Luxenberg | Joslin Lesser | | X |
| Noah Luskin | Joslin Lesser | | X |

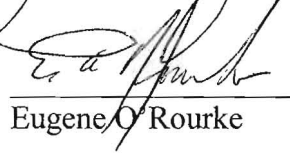
- **Pledge of Allegiance**
- **Public Comment – None**
- **Discussion:**
 - Open Item – MSBA has not finalized OPM Contract
 - Group updated on current status by John Higgins
 - Discussion on positions needed with the SBC
 - In house knowledge of MSBA regulations and process
 - Liaison with MSBA and Joslin Lesser (close loops)
 - Technology expert
 - Monthly Meeting planner and scheduler
 - Designer Selection Team – John Higgins, Mike Szlosek, Don Sawyer
 - Noah to send reference checks on designer
 - Comments to John Higgins by end of the week
- **New/Old Business:** No New or Old Business.

Meeting Adjourned at 7:43 PM

*Respectfully Submitted,
Jeff Stewart, SBC Secretary*

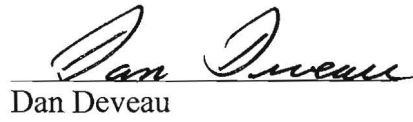
SCHOOL BUILDING COMMITTEE:


Chairman John Higgins

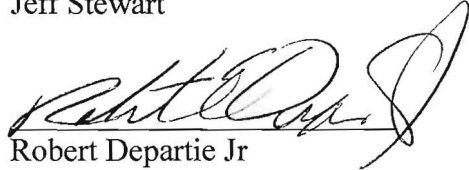

Eugene O'Rourke


Don Sawyer

Mike Legendre


Dan Deveau

Jeff Stewart


Robert Departie Jr

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