

Permanent Municipal Building Committee (PMBC) Minutes
Wednesday, November 6th, 2013
Wayland Town Building
Second Floor Conference Room

Approved as amended: 12/12/13

Attendees

PMBC Members: Donna Bouchard, Mike Gitten, Doug Goddard-Chair , Joe Lewin,
Massimo Taurisano

Ex-Officio Members: John Moynihan-

Absent: Tom Abdella, Jon Mishara, Eric Sheffels, Brian Chase

Meeting called to Order at 7: 08, by Doug Goddard, Chair

Public Comment;

No comment.

Middle School Roofing Project Report-

John Moynihan gave an update to the committee:

1. The punch list work has essentially been completed.
1. He stated that the roofing project is Complete, pending submittal of application of payment be Capeway Roofing.

Doug asked if Joslin and Lesser had reviewed and signed off on completion of the punch list items.

John Moynihan stated that that review and sign off will be conducted on Friday, 11-8-13.

John Moynihan presented two (2) invoices for the Project Architect and Owners Project Manager:

1. Di Marinisi Architects- \$16,800.00
2. Joslin & Lesser- OPM- \$30,620.00

The committee reviewed the invoices.

Joe Lewin made a motion to approve the invoices totaling \$47,420.00.
Massimo Taurisano seconded the motion.

Vote: 5-0 to approve.

John Moynihan stated that that was the extent of the meeting since there is no

application for payment yet.

Massimo made a motion to adjourn the Permanent . Joe seconded.

Vote: 5-0 in favor

Meeting adjourned at 7:15 pm.

These meeting minutes represent the meeting, and recorded as understood by Doug Goddard.

If you feel that these minutes and their content are in error, please contact Doug at djgoddard14@gmail.com

Respectfully Submitted,
Douglas Goddard