

# School Building Assistance Committee

## Meeting Minutes

October 17, 2013

**Members Present:** Martha Kelleher, John Macero, Tim Gordon, Jim McKenna, Mary Lou Osborne, Barbara Flavin, Karin Chavis, Debi McDonald, Vinny Crossman, Bob DiMento, Gary Skomro, Paul Giella, Monica Ford.

**Members Not Present:** Jim Letterie, Dick Lawton, Dave Girard, Dave Dockendorf, Skip Marcella, Anthony Evangelista, Eileen Belastock

**Also Present:** Mary Ann Williams, Skanska, Tina Stanislaski, HMFH

**Motion** by Barbara Flavin, seconded by Paul Giella to approve the minutes of September 19, 2013; motion passes and minutes approved.

### **Financial:**

Motion by Barbara Flavin, seconded by John Macero to approve an invoice for Zack Sullivan for website work in the amount of \$285. Motion passes and invoice approved for payment.

Motion by Barbara Flavin, seconded by Monica Ford to approve an invoice for Rick Noel (custodian at Tahanto Regional Middle/High School for October 5<sup>th</sup> building tour) in the amount of \$100.14. Motion passes and Invoice approved for payment.

Motion by Monica Ford, seconded by Barbara Flavin to approve the combined invoices of HMFH totaling \$9826.94. Motion passes and invoices approved for payment.

Motion by Vinny Crossman, seconded by Debi McDonald to approved a Skanska invoice in the amount of \$12,225. Motion passes and invoice approved for payment.

**Preliminary discussion** took place regarding the idea of allowing designers to proceed with Detailed Design as soon as the vote takes place so as to take advantage of time to move forward with project. More on this at our next meeting, November 7<sup>th</sup>.

Vinny Crossman who had recorded a video of our tour of Tahanto Regional Middle/High School, brought an edited version for viewing – a way to give those who did not attend the tour a sense of this recently opened building that was also designed by HMFH.

Adjournment :based on a motion by Vinny Crossman, seconded by Barbara Flavin. Motion passes and meeting was adjourned at 6:30p.m.

