

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project

Date: January 6, 2009

Location: Havemeyer building

Attendees: Committee Voting Members – Aris Crist, Robert Brady, Genny Krob, Steve LoParco, Leslie Moriarty, Frank Napolitano, Joe Ross.

Ex-Officio – Tony Byrne, Sue Wallerstein.

The meeting was called to order at 7:30 a.m. by Joe Ross, Chairman.

The Committee discussed the status of the Architect’s Contract, covering the outstanding points still to be negotiated. The Committee also discussed the status of the Construction Manager Contract. It was decided that the current draft would be re-circulated to the Committee. The Committee decided to defer engaging other consultants, like surveyors, until contracts with the Architect and Construction Manager are in place.

The next meeting of the Building Committee will be on Tuesday, February 3, 2009 at 7:30 a.m. at the Havemeyer building.

A motion was made and seconded to adjourn at 8:25 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman