

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

Date: November 3, 2009

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Bob Kavee, Richard Maitland, Peter Robinson, Sue Wallerstein.

Other – Rusty Malik from Perkins + Will, Ty Tregellas from Turner Construction, Bruce Cohen of Fogerty, Cohen, Selby & Nemiroff, LLC, Sid Freund, Tony Byrne, Ben Walker, Neil Bouknight, Colette Rogers, Pam Speer

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

MOTION: A motion was made by Bill Kelly and seconded by Bob Brady to send legal bills to the Town law department for payment.

VOTE: 6-0-1 (Moriarty abstained, Napolitano not arrived) MOTION CARRIED

The Committee reviewed the Budget Cost Report dated October 26, 2009 prepared by Turner. The Committee indicated there would be additional discussion about the slope in the auditorium and seating capacity.

MOTION: A motion was made by Bill Kelly and seconded by Bob Brady to accept changes included in the Total column in Turner's Budget Control Report dated October 26, 2009 as a roadmap for the project. [Note: Items in pending column are not accepted.]

VOTE: 8-0 MOTION CARRIED

MOTION: A motion was made by Leslie Moriarty and seconded by Bill Kelly to add a discussion of seating capacity and layout to a future agenda.

VOTE: 8-0 MOTION CARRIED

The meeting schedule of the Committee was discussed.

The Committee, along with Bruce Cohen, discussed the land use application process.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to file the land use application by November 13, 2009.

VOTE: 6-0 (Kelly and Napolitano left before vote) MOTION CARRIED

The next regular meeting of the GHS MISA Building Committee is Tuesday, December 1, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 10:20 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman