

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

Date: September 21, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Bill Kelly, Leslie Moriarty, Joe Ross, Sandy Waters, Jackie Welsh.

Ex-Officio – Sid Freund.

Other – Ty Tregellas from Turner, Bob Lichtenfeld, Sussan Chipouras, Jeff Spector, Pam Speer

The meeting was called to order at 7:35 a.m. by Joe Ross, Chairman.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve the minutes for the Building Committee meeting on July 6, 2010.

VOTE: 5 – 0 – 2 (abstained Waters, Welsh)

MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve the minutes for the Building Committee meeting on August 3, 2010.

VOTE: 4 – 0 – 3 (abstained Waters, Welsh, Cooper)

MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve the minutes for the Building Committee meeting on September 7, 2010.

VOTE: 5 – 0 – 2 (abstained Cooper, Welsh)

MOTION APPROVED

The Building Committee discussed the next steps for the project, including the upcoming Zoning Board of Appeals meeting, the project timetable, timing for construction documents, review of traffic plan documentation, architectural services, filing for final P&Z approval and understanding the parameters for State reimbursement. A project timetable is to be prepared.

The next regular meeting will be Tuesday, October 5, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:55 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman