

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

Date: November 12, 2013

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Joe Ross, Leslie Tarkington, Jackie Welsh, Aris Crist, Sandy Waters.

Ex-Officio – Leslie Moriarty.

Other – Paul Taormina from Turner.

Joe convened the meeting at 7:30 am.

The purpose of this meeting is to discuss change order requests from Villa Construction.

Change Order. Jackie gave an update on conversations she, Bob, and Leslie M. had with Villa Construction (with the additional input of the Town Attorney and Mike Doherty) regarding their requests for additional compensation to deal with issues related to work conditions in the area identified for remediation in the auditorium footprint. The Building Committee provided guidance to Jackie, Bob, and Leslie M. to resolve the cost of the change order with Villa Construction.

MOTION: Aris moved, and Bob seconded, the adjournment of the meeting at 8:45 am.

VOTE: 7-0

MOTION PASSED

The next regular meeting is scheduled for Tuesday, November 19, 2013 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman