

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

Date: October 6, 2009

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Sue Wallerstein.

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Ty Tregellas from Turner Construction, Tony Byrne, Kim Eves, Jeff Spector, Pam Speer, Mary Radcliffe

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

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve a payment to Turner Construction for \$5,000 for preconstruction services from September 1 through September 30.

VOTE: 5 - 0 (Kelly not yet arrived) Motion approved

MOTION: A motion was made by Bob Brady and seconded by Genny Krob to approve minutes for August 4, 2009, September 1, 2009 and September 18, 2009.

VOTE: 5 - 0 Motion approved

Kim Eves discussed a communication plan with the Committee.

Committee discussed the timetable and information needed for upcoming meetings and filings: BOE meetings for approval for changes to the Ed Specs, Board of Selectmen meetings for approval for Municipal Improvement status, and land use approvals.

The next meeting of the Committee is a session to provide current project information to GHS neighbors at 10:00 a.m on October 6, 2009 at GHS. The next regular meeting of the GHS MISA Building Committee is Tuesday, November 3, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 9:30 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman