

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

Date: January 4, 2017

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (arrived at 12:10), Joe Ross (on the phone), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Ex-Officio – Craig Amundson

Other – Tim Klepps from Turner; Keith Corneau and Will Seaver, from United Steel (arrived at 12:35 pm).

Jackie convened the meeting at 12:00 pm.

There was a discussion about payment requests from Ferguson.

MOTION: Leslie T. moved, and Bob seconded, payment to Ferguson HVAC on the December 31 requisition in the amount of \$21,222. \$20,000 is retained from the original request of \$41,222 pending resolution of outstanding credits.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, release of \$22,047 payment to Ferguson HVAC, approved on July 8, 2016 but then retained by the Board of Education.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving the meeting into Executive Session to discuss a legal matter at 12:13 pm.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving the meeting into Regular Session at 2:16 pm.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 2:17 pm.

VOTE 8-0

MOTION APPROVED

The next regular meeting is scheduled for January 17, 2017 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman