

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

Date: January 13, 2017

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (on the phone beginning at 7:49), Joe Ross, Leslie Tarkington, Jackie Welsh (on the phone), Sandy Waters.

Ex Officio -- John Toner (arrived at 7:40)

Joe convened the meeting at 7:30 am.

MOTION: Bob moved, and Leslie C. seconded, to move the meeting into Executive Session at 7:35 to discuss a legal matter.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to move the meeting back into Regular Session at 7:55.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, and approve CO #A-075 for United Steel for \$237,500 to close out the contract and including any bond reconciliation.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:00 am.

VOTE 8-0

MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman