

SCHOOL BUILDING COMMITTEE  
DRAFT MEETING MINUTES  
AUGUST 17, 2008

1&2. ATTENDANCE: The meeting was convened in the High School Auditorium by Chairman Fitzpatrick at 7:35 pm with members Wolf, Uzenoff, Swerdlowe, Coprio, and Gary present. Also present were Town Administrator Landry and Project Manager Arthur DiCesare.

3. HS AUDITORIUM: Much of the meeting was spent discussing the progress, status, and immediate need areas for this project. There was discussion of the updated schedule. Specific project notes were as follows.

Mr. DiCesare reported that auditorium conduits were in place.

- The October 15 target finish date will not be met. This is primarily due to long lead times for rigging. Shop drawings have not yet been approved, and are still at Vortec. The group discussed what could be done to get a response and expedite delivery.

- Mr. DiCesare also said that shop drawings do not match the actual floor dimensions. Both TOPC and IES, who developed the drawings, have not been responsive to his calls. Mr. Gary and Mr. Fitzpatrick said they can intervene, and should have been informed much sooner than this, so that the project delays could be prevented.

- Mr. Wolf said that an updated submittal schedule from all contractors should be required.

- Mr. Wolf said the curtain fabric sample has been selected and should not be revisited.

- Mr. Fitzpatrick will ask Gene to intervene and resolve the seat layout issue.

- Mr. Coprio suggested that a new work schedule be submitted. Mr. Wolf said that should be requested after the revised submittal schedule is received.

- The group will meet next week with all parties.

The group picked curtain fabric and a liner sample, stage boards and black extension panels, and directed that Carlson Construction should buy the selected carpet (ink well) and the Town will pay the cost delta for his involvement.

- Mr. DiCesare was directed to get a price quote for rip out of the lower back wall of the auditorium, and to replace it with sheetrock. Also, to contact Daly to get a set of sprinkler drawings for the auditorium.

6. BOOSTER BARN. Mr. Fitzpatrick said the Board of Education has asked the Building Committee to review the Booster Barn proposal for design considerations. After discussion, he agreed to take some design ideas to Kaestle-Boos for development. A motion passed by unanimous vote (Mr. Gary, Mr. Swerdlowe second) to recommend that booster barn placement be located under the bleachers, and that it be installed only after a facility use plan has been completed.

Discussion of all other agenda items was deferred.

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11. NEXT MEETING. The next meeting was tentatively set for September 3 at the High School Auditorium.

12. ADJOURN A motion to adjourn ( Ms, Swerdlowe, Mr. Wolf second) passed by unanimous vote at 10:07 pm.

**SBC MINUTES NOTED for REVIEW; MUNITES APPROVED 11/12/08 by SBC**