

SCHOOL BUILDING COMMITTEE  
**MINUTES APPROVED 10/1/08 BY UNANIMOUS VOTE BY THE SBC**  
SEPTEMBER 17, 2008

1&2. ATTENDANCE: The meeting was convened in the High School Auditorium by Chairman Fitzpatrick at 7:44 pm with members Wolf, Swerdlowe, Coprio, and Gary present. Also present were Town Administrator Landry and Project Manager Arthur DiCesare.

3. HS AUDITORIUM: Most 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.

Stage extension stair design will be resolved with the Fire Marshal tomorrow.

-Arthur does not know if the air handler has been delivered.

-There is an outstanding RFI on the sprinkler line. The current thinking is that the line can not be recessed into the ceiling, and soffit construction will be required. The matter remains unresolved.

-The group selected the color black for seat metal, and approved the seat number and letter plates samples provided. Mr. DiCesare was directed to inquire why stainless parts were an option, and what parts the term hardware referred to.

NOTE: Mr. Coprio left the meeting at this time due to illness.

-The projected seating installation date is still October 24. A revised seating plan was released today. Floor cuts for conduit are resolved.

-The group reviewed sample light panel materials, but made no selection.

-Wall stain was analyzed as a match to flutter board and seat stain samples.

-Mr. DiCesare reported that approximately \$26,000 in change orders have been approved by IES, another \$27,000 is pending, and \$15,000 plus for carpet(9), sanding(6) and lighting(?) are outstanding.

4. ALTERNATE ENERGY RFP. Mr. Swerdlowe reported that two responses to the RFP are received. The subgroup will meet next Monday to review them.

5. TOWN HALL ROOF. Mr. Landry reported that Silktown Roofing intends to begin staging the building tomorrow. Also, the storage area for materials for the project has been selected. The selection of a color for metal roof trim was deferred.

6. BOOSTER BARN. Mr. Landry reported that the Board of Finance has approved a supplemental appropriation of \$513,000 for bleachers and the booster barn. Discussion focused on the design and location of the Booster Barn. Mr. Fitzpatrick said Kaestle-Boos has been engaged to develop design options. He was asked to have the firm attend a meeting to discuss preliminary design ideas.

7. MINUTES. The Board voted unanimously to approve the minutes of September 3 (Mr.Gary, Mr.Wolf second) as presented.

8. EXECUTIVE SESSION. At 9:17 pm, the Committee voted unanimously to enter executive session (Mr. Gary motion, Mr. Swerdlowe second) for the purpose of discussing vendor employment status. Mr. Fitzpatrick announced the Committee would likely reconvene in open session only for the purpose of adjournment. No votes were taken in the session, but the Chairman was encouraged to pursue re-engagement of former Owner Representative Carl Goedecke to work on this project, in light of his recent renewed availability. These services would be in place of those provided by DiCesare Associates. At 9:34 pm, the group voted unanimously ( AS motion, RW second) to adjourn executive session, and reconvene in open session.

9. NEW BUSINESS. None

10. INVOICES. After the meeting, Mr. Landry and Mr. Fitzpatrick reviewed submitted invoices. Payments to DiCesare(\$9,800),Design Tex (\$6,789.90), and HB Fishman9(\$1,225) were processed for payment.

11. NEXT MEETING. The next meeting was tentatively set for October 1at the High School Auditorium.

12. ADJOURN A motion to adjourn ( Ms, Swerdlowe, Mr. Wolf second) passed by unanimous vote at 9:35 pm.