

**George H. Mitchell Elementary School Project
School Building Committee Minutes #51
Virtual Meeting
Monday February 8th, 2021 6:30pm**

Voting Committee Members in attendance:

John Gerrish, Chair
Michael Dolan, Vice Chair
Lillian Holbrook
Kathleen Blais
Scott Wauchope
Harsh Rebello
Patrick Driscoll
Joseph Oravec
Mark Linde

Voting Committee Members not in attendance:

Matthew Rushton
Michael Losche
John Dzialo
Eric Desrochers

Non-Voting Committee Members in attendance:

Kathleen Macedo
Lisa Ohman
Dennis Bray
Michael Dutton, Town Manager
Derek Swenson, Superintendent

Others in Attendance:

Richard Marks, DPI
Joseph Sullivan, DPI
Christina Opper, DPI
Alyssa Chatani, DPI
Gene Raymond, RDA
John Bartecchi, RDA

Call to Order by the Chair of the Committee, John Gerrish, at 6:34PM

Pledge of Allegiance

Opening Remarks

Superintendent Derek Swenson has visited the site and said that progress is coming along nicely.

Approval of Previous SBC Meeting Minutes

January 11th, 2021

Lillian Holbrook motioned to approve the meeting minutes from January 11th, 2021, Kathleen Blais seconded the motion. With a vote of 8 yea and 1 abstain, the motion was approved.

Approval of Bacon Payment Requisition #1 * Vote Required*

The requisition was reviewed by Raymond Design Associates and submitted to the committee for approval of payment in the amount of \$303,664. Kathleen Macedo explained how, if approved, the requisition could be added to the next school district warrant. The current balance to finish is \$50,298,487.

Kathleen Blais motioned to approve Requisition #1 in the amount 303,664 with a balance to finish \$50,298,487, Patrick Driscoll seconded the motion. The motion was approved unanimously.

OPM Update

Kathleen Blais motioned to take discussion out of order, Mark Linde seconded the motion. The motion was approved unanimously.

Richard Marks provided a progress update for the project and everything is currently on schedule. Moving forward, the OPM will provide the committee with progress pictures along with a written summary for ongoing construction.

Designer Update

Gene Raymond shared the proposed job sign design for the construction site. Michael Dolan suggested using the academic logo rather than the athletic logo for the district and to also include the communication group’s email and website address. Renderings requested by a member of the committee a few months ago were shown to the group.

Report of the Communication Group

The F.A.Q.s are being updated on the website.

Public Comment

No public comment.

Next Scheduled Meeting Date

The committee will next meet on March 8th, 2021 at 6:30pm.

Public Comment

Elizabeth & Robert Basler – Would like to speak with someone regarding the noise, fencing, lighting, etc. as they are abutters to the project.

Adjourn

Michael Dolan motioned to adjourn the meeting at 8:13PM, Mark Linde seconded the motion. The motion was approved unanimously.

Adjourn at 8:13PM.

Prepared by: Joshua McGraw

Lillian Holbrook

March 8, 2021

Lillian Holbrook Secretary-Clerk

Date of Acceptance