

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 1/7/15, 7:00 PM
Sutton Town Hall, 3rd Floor Meeting Room

Present: W. Mead, J. Smith, R. Raymond, T. Harrison, M. Bailey, T. Friend, R. Weaver
Absent: M. Jerz, G. Coulter, D. Davis, P. Brennan, M. Hopkins, K. Stuart
Guests: T. Alix (SBS), P. Palumbo (SBS)
V. Dubé (Flansburgh Assoc.)

I. Call to Order:

Wendy Mead opened the public meeting at 7:00 PM.

II. Approval of minutes of 12-3-14 meeting:

Motion by Roger Raymond
2nd by Mark Bailey
Vote: 6-0-1

III. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes. He added that water infiltrations continue to occur in some locations in the Middle School facility through the roof and also through windows. Wendy inquired if wetted materials were being replaced. Phil confirmed that they were.

Wendy inquired about moving of the students. Phil responded that the relocations are planned for March. The process will start with relocation of the High School classrooms from the Middle School facility to the new High School facility (formerly the Core Building). The Middle School facility will then be thoroughly cleaned, which is expected to take about 1 week to complete. The Middle School classroom will then be relocated from the modular building to the Middle School facility.

Ted Friend added that with the MCAS tests scheduled for the 2nd half of March, the Middle School relocation will be phased over a week or more.

IV. Financial Status:

No meeting of the Finance Sub-Committee in December. Next meeting will be Thursday, January 15. Tim Alix added that Brait Change Orders 13 & 14 would be reviewed at that meeting. A detailed review of the entire budget will be presented to the School Building Committee at the February meeting.

V. Old Business/New Business:

Jim Smith informed the committee that the modular units would be sold. The advertisement was placed today. A tour is offered for Thursday, January 22. Sale date is scheduled for Friday, February 27. Money received from the sale would go to the town's general fund.

Regarding the WWII memorial plaque, Jim offered that the preference of most people he has spoken with is to mount it on a stand-alone structure along Memorial Drive, facing the High School. Attempts to locate a stone on which the plaque can be mounted have, to date, been unsuccessful. Phil said that he, Tim and Vince would team with Brait and the masonry contractor to identify some options. Wendy requested an update at the February meeting.

Mark Bailey informed the committee that the two larger pieces of the artwork would be assembled at Blazing Editions facility in Rhode Island. At present, it is expected that the installation will be completed by the end of this month.

Next Meeting: Wednesday, February 4, 2015, 7:00 PM at the Town Hall

VI. Motion to adjourn made by Ted Friend. Seconded by Roger Raymond. Motion passed unanimously. Adjourn 7:17 PM

Ross Weaver, Recording Secretary