

**Sutton School Building Committee**  
Executive Session, Wednesday, 2/4/15  
Sutton Town Hall, 3<sup>rd</sup> Floor Meeting Room

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

I. Directive from Jim Smith to enter Executive Session at 7:01 PM

Ken Stuart	-	aye
Ross Weaver	-	aye
Paul Brennan	-	aye
Roger Raymond	-	aye
Mark Bailey	-	aye
Martin Hopkins	-	aye
Jim Smith	-	aye

The purpose of the executive session was to review the financial status of the project. SBS had prepared and presented a detailed report of the project itemizing categories, budget amounts assigned to each, budget item revisions to date, expenditures to date and the balance in each category. Also included were best estimates of remaining expenditures and potential expenditures.

Committee member had numerous questions, all of which were addressed by SBS representatives.

In brief, the project remains on budget. A modest surplus may remain. However, as there are some potential expenses, some of which have unknown cost at this time, SBS has advised the committee to remain frugal.

II. After confirming with all committee members present that all questions had been addressed, Jim Smith directed that the public session resume.

Ken Stuart	-	aye
Ross Weaver	-	aye
Paul Brennan	-	aye
Roger Raymond	-	aye
Mark Bailey	-	aye
Martin Hopkins	-	aye
Jim Smith	-	aye

Re-enter public session at 7:46

Ross Weaver, Recording Secretary