

Received: APRIL 30, 2009
Office of the Town Clerk

Building Committee

April 28, 2009

Members present: Bill Currin, Bob Monthei, John Biddiscombe, Betsy Gara, Gary Sawicki, Hans Pedersen

Also present: Ron Melnik, Rob Francis, Susan Viccaro, Ted Lombardo, Paul Haberern, Steve Meader, Joe Ochterski

Bill called the meeting to order at 6:02pm.

On a motion by John, second Bob, the Committee unanimously approved to move into Executive Session to conduct interviews for Architect/Engineers for the Athletic Facilities at the Coginchaug High School Campus.

The Committee moved out of Executive Session.

On a motion by John, second Bob, the Committee unanimously approved and recommended approval by the Board of Education the firm of Clough Harbour Associates, LLP as the lead architects for the Athletic Facility at the Coginchaug High School Campus.

On a motion by John, second Bob, the Committee unanimously approved the minutes to the meeting of April 14, 2009.

John made a motion, second by Bob to approve the minutes to the meeting of April 21, 2009. Bill, Bob, John and Betsy voted yes. Gary and Hans abstained.

The final qualification packets for the wells were distributed to members. Members were asked to complete the qualification sheets and return the packets to Sue Gaudreau by Monday, May 4th. Ron will schedule interviews with the four highest qualifying companies for the evening of May 12, 2009. The meeting will begin at 6pm at the Office of the Superintendent.

An additional Building Committee meeting has been scheduled for May 26, 2009. A representative from CHA will be asked to join the Committee at that meeting.

Respectfully submitted,

Sue Gaudreau