

**George H. Mitchell Elementary School Project
School Building Committee Minutes #72
Virtual Meeting
Monday, August 29, 2022**

Voting Committee Members in attendance:

John Gerrish
Michael Dolan, Vice Chair
Lillian Holbrook
Matthew Rushton
Harsh Rebello
Patrick Driscoll
Mark Linde
Michael Losche
Joe Oravec

Voting Committee Members not in attendance:

Scott Wauchope

Non-Voting Committee Members in attendance:

Derek Swenson – Superintendent
Michael Dutton – Town Manager

Dennis Bray
Lisa Ohman
Ryan Powers
Kathleen Macedo
Thomas Killgoar

Others in Attendance:

Alyssa Chatani, CHA
Joe Sullivan, CHA
Gene Raymond, RDA
John Bartecchi, RDA

Call to Order by the Chair of the Committee, John Gerrish at 6:30pm

Pledge of Allegiance

Opening Remarks

Town Manager Michael Dutton thanked the committee for their continued hard work.

Superintendent Derek Swenson shared his excitement opening of the building and thanked the committee for their work.

Approval of Meeting Minutes

- **August 8, 2022**

Lillian Holbrook motioned to approve the August 8, 2022, meeting minutes, which was seconded by Mark Linde. With a vote of 7 yea and 1 member abstaining, the motion was approved.

OPM Update

The building is on schedule to open September 6th.

Designer Update

Michael Dolan motioned to take the designer update out of order, seconded by

Gene Raymond reviewed the change order that is before the committee to be voted on. Pictures of the finished interior were shared with the committee.

Approval of Change Order #17

Michael Dolan motioned to take the Approval of Change Order #17 out of order, which was seconded by Patrick Driscoll. The motion was approved unanimously.

The total change order amount is for \$38,892.45

Lillian Holbrook motioned to approve Change Order #17 in the amount of \$38,892.45 which was seconded by Matthew Rushton. The motion was approved unanimously.

Report of the Communication Group

The public tour will be September 1st from 5:00 pm to 8:00 pm. BTV will be in attendance.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on September 12th at 6:30 PM

New Business - None

Public Comment

Adjourn

Michael Dolan motioned to adjourn the meeting at 7:19, which was seconded by Michael Losche . The motion was approved unanimously.

Lillian Holbrook

September 12, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance