

**George H. Mitchell Elementary School Project
School Building Committee Minutes #62
Virtual Meeting
Monday, November 8, 2021**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Michael Losche
John Dzialo

Non-Voting Committee Members in attendance:

Michael Dutton – Town Manager

Derek Swenson

Dennis Bray

Lisa Ohman

Kathleen Macedo

Others in Attendance:

Michael McNulty, OPM

Steven Lamothe, RDA

Alyssa Chattani

Gene Raymond, RDA

John Bartecchi, RDA

Angela O'Brien

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

Pledge of Allegiance

Opening Remarks

Superintendent Swenson reported that progress continues and invited members of the committee to visit the site for a tour.

Approval of Previous SBC Meeting Minutes

- October 18, 2021

Lillian Holbrook motioned to approve the meeting minutes from October 18, 2021, Matthew Rushton seconded the motion. The motion was approved unanimously.

- October 21, 2021

Lillian Holbrook motioned to approve the meeting minutes from October 21, 2021, Matthew Rushton seconded the motion. The motion was approved unanimously.

OPM Update

Alyssa Chatani provided the committee with an update presentation that included pictures of the ongoing site progress including the HVAC, sheathing, brick veneer, window trim, and insulation that have been

installed. The unsuitables have been removed from the site and work to have the sewer line has now begun.

Designer Update

Interior Finishes and FF&E Presentation

Gene Raymond shared a detailed presentation of the interior finishes and answered questions from the committee.

Approval of Bacon Payment Requisition #10

*Lilian Holbrook motioned to approve Bacon Payment Requisition #10 in the amount of \$3,871,051
Matthew Rushton seconded the motion. The motion was approved unanimously*

Approval of Bacon Change Order #7

This change order is made up of three P.C.Os that included changes to steel, ceiling material, and generators for temporary power. The generators were to cover the time National Grid had shut off power to the site until they were able to verify the easement and restore power.

Matthew Rushton motioned to approve Bacon change order #7 in the amount of \$10,232.54, Michael Dolan seconded the motion. The motion was approved unanimously.

Report of Communication Group

The website continues to be updated with information on the progress of the project.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on December 13, 2021 at 6:30 p.m.

Adjourn

Lillian Holbrook motioned to adjourn the meeting at 8:02PM, Mark Linde seconded the motion. The motion was approved unanimously.

Adjourn at 8:02

Lillian Holbrook

December 13, 2021

Lillian Holbrook Secretary-Clerk

Date of Acceptance