

**George H. Mitchell Elementary School Project
School Building Committee Minutes #73
Virtual Meeting
Monday, September 12, 2022**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Harsh Rebello

Non-Voting Committee Members in attendance:

Derek Swenson – Superintendent
Michael Dutton – Town Manager
Dennis Bray
Lisa Ohman
Ryan Powers
Kathleen Macedo

Others in Attendance:

Alyssa Chatani, 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

Superintendent Derek Swenson shared comments on the ribbon cutting ceremony.

Approval of Meeting Minutes

- **August 29, 2022**

Matthew Rushton motioned to approve the August 29, 2022, meeting minutes, which was seconded by Michael Losche. The motion was approved unanimously.

OPM Update

The building is open and photos of the first day of school were shared with the committee. The post occupancy schedule was presented. There are no change orders to be voted at tonight's meeting, however, potential change orders were shown to the committee.

Designer Update

There were no significant updates for this meeting.

Approval of Bacon Payment Requisition #20

Matthew Rushton motioned to approve Bacon Payment Requisition #20 in the amount of \$1,666,258, Lillian Holbrook seconded the motion. The motion was approved unanimously/

Report of the Communication Group

The ribbon cutting ceremony was successful and the website will continue to be updated for as long as the committee continues to meet.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on October 17th, 2022, at 6:30 PM

New Business - None

Public Comment

Adjourn

Michael Dolan, motioned to adjourn the meeting at 7:06, which was seconded by Lillian Holbrook. The motion was approved unanimously.

Lillian Holbrook

October 17, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance