

**George H. Mitchell Elementary School Project
School Building Committee Minutes
Virtual Meeting
Monday, April 10, 2023**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Joe Oravec
Matthew Rushton
Scott Wauchope

Non-Voting Committee Members in attendance:

Dennis Bray
Lisa Ohman
Ryan Powers

Others in Attendance:

Alyssa Chatani, CHA
Connor Sullivan, CHA
John Bartecchi, RDA

Call to Order by the Chair of the Committee at 6:34 pm

Pledge of Allegiance

Opening Remarks

Ryan Powers updated the committee with the remaining work and an update on signage.

Approval of Meeting Minutes

- **March 13th, 2023**

Lillian Holbrook motioned to approve the March 13th meeting minutes, which was seconded by Michael Losche. The motion was approved unanimously.

OPM Update

There will be paving work at the playground during the April vacation. There will also be landscape work being completed before the growing season. Cooper Lighting, Reflex, Systems, CHA, and RDA continue to meet to discuss progress.

Approval of Bacon Payment Requisition #27

Lillian Holbrook motioned to approve Bacon Payment Requisition #27 in the amount of \$219,899, which was seconded by Mark Linde. The motion was approved unanimously.

Report of Communication Group

Nothing to report.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on May 8th, at 6:30 PM

Public Comment - None

Adjourn

Michael Losche motioned to adjourn the meeting at 6:54, which was seconded by Mark Linde. The motion was approved unanimously.

Lillian Holbrook

May 8, 2023

Lillian Holbrook Secretary-Clerk

Date of Acceptance