

SBC  
Finance Sub-committee  
Mount Greylock Regional School District  
Williamstown, MA  
August 20, 2019 at 9AM.  
MGRS Meeting Room A109  
Conference Call  
712-775-7031  
AC 414 138 264

MGR Finance Committee Call/Meeting Notes/Minutes

**DATE OF CALL/MEETING:** Aug 20, 2018, at 9AM at the Mount Greylock Regional Middle High School in Williamstown, MA - Conference Call 712-775-7031: AC 414 138 264

**PROJECT:** Mount Greylock Regional Middle High School

**SUBJECT:** MGR Finance Committee Call/Meeting

**ATTENDING:**

Hugh Daley, chair	Williamstown Selectman– voting member
Kimberley Grady	Superintendent of Schools – voting member
Steve Wentworth	Lanes. Finance Committee– voting member
Trip Elmore	DWMP – by phone
Alec Marshall	Turner Construction

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1. Meeting called to order by Finance Committee Chair, Hugh Daly, at 9:02AM.
2. Construction Change Order #18 – For the value of \$141,514.00, the owner noted that at legal counsel’s advice the Change Order is approved under protest to reserve rights in the future to recoup the value of the change.

*Motion to approve Change Order #18 by Steve Wentworth 2<sup>nd</sup> by Kim Grady.*

*VOTE: 3 approve, 0 against, 0 abstain*

3. Invoices for approval (Vote Expected):

**Turner Construction’s Application Requisition No. 37 in the amount of \$217,215.18.**

*Motion to approve Turner’s invoice #37 in the amount of \$217,215.18 by Steve Wentworth 2<sup>nd</sup> by Kim Grady.*

*VOTE: 3 approve, 0 against, 0 abstain*

4. Upcoming Finance Sub-Committee Call is on September 12<sup>th</sup> at 5:15 PM.
5. Motion adjourn by Steve Wentworth and 2<sup>nd</sup> by Kim Grady,  
Vote: unanimous in favor, Call Adjourned at 9:11 AM.