

Minuteman Career & Technical High School  
Building Committee Minutes

February 27, 2012  
5:00PM Training Room (2N11)

Members Attending: Ed Bouquillon, Superintendent; Simon Bunyard (Boxborough); Alice DeLuca (Stowe); John Doherty (Tewksbury – Alumni); David Frizsell (Alumni); Donald Grose (Framingham – Alumni); Dana Ham (Lexington); Dore Hunter (Acton); Camie Lamica, Business Manager; Anthony Lionetta; Don Lowe (Bolton); Dour Orr (Lexington); Carmin Reiss (Concord; Ford Spalding, Chair (Dover); Peter Sugar (Lincoln); Jerry Wasserman (Needham); and Jack Weis (Belmont)

Also Attending: Peter Gossels (Former Moderator from Wayland)

Meeting was called to order by Ford Spalding at 5:00PM

Minutes: Minutes dtd November 21, 2011 were approved.

Ford Spalding reviewed Committee Norms & Procedures. They were agreed to. It was suggested to have a Quorum requirement as it applies to voting. Ford Spalding will make a recommendation at the next meeting.

Superintendent Ed Bouquillon gave a MSBA update and reviewed the MSBA / Building Committee Feasibility schedule.

At the MSBA recommendation Ford Spalding will appoint and announce the OPM Selection Subcommittee at the next meeting. The Owners Project Manager finalist will be interviewed and selected by the entire Building Committee.

Meeting Adjourned 5:45pm

Future Meeting: Monday, March 26, 2012 @ 5PM

Respectfully Submitted,

Ford Spalding  
Building Committee Chair

