

Minutes

Minuteman School Building Committee Meeting

Monday February 29, 2016 5:00 PM Paul Revere Room, Minuteman High School

Present: Ford Spalding, Ed Bouquillon, Bryan Solywoda, Mary Ann Williams, Alice DeLuca, Don Lowe, Simon Bunyard, David Frizzell, Frank Cannon, Jack Weis, Mike Majors, Peter Sugar, Kevin Mahoney, Mary Ann Cooley, Carmin Reiss, Dana Ham

1. Call to Order

The meeting was called to order at 5:00 PM.

2. Approval of Past Minutes (1.11.16)

The following vote was taken:

Moved (Bunyard) and seconded (DeLuca)

To approve the past minutes of 1.11.16

Vote: Approved

3. Approval of Invoice (Skanska #34)

The following vote was taken:

Moved (DeLuca) and seconded (Bunyard)

To approve Skanska Invoice #34

Voted: Approved

There was no KBA Invoice presented for approval.

4. Report on Special Town Meeting Actions

Ford Spalding reported the Special Town Meeting results, noting all 16 towns approved the revisions to the Regional Agreement, and 6 towns voted to withdraw, leaving 10 member towns.

5. Discussion on Town Meeting Presentations for the New Building

Ed Bouquillon distributed and reviewed the draft Power Point Presentation "*Giving Students a Competitive Advantage in Today's Global Economy*". It was agreed that when this is presented to the towns, the content should be the same in every town, as an objective summary of the building project, and including the projected cost for the specific town.

6. Next Steps for Module 6

There was no discussion on this Module.

7. Update on Membership

There was no discussion on this item.

8. Future Meeting Dates

The next meeting is scheduled for 3.14.16 at 5:00 pm.

9. Adjournment

On a motion (Frizzell) and second (DeLuca), the meeting was adjourned at 6:15 PM.

Kevin Mahoney, Recorder