BOURNE SCHOOL COMMITTEE
FACILITIES SUBCOMMITTEE MEETING

DATE: **AUGUST 10, 2012**

TIME: **7:00AM**

PLACE: **BOURNE ADMINISTRATION BUILDING**

AGENDA

1. Review and update Emergency Asbestos Abatement Plan at Peebles Elementary School
2. Review and update Emergency Asbestos Abatement Plan at Bourne High School
3. Future agenda items

"The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Members
Christopher Hyldburg
Laura Scena, Chair
Anne-Marie Siroonian

Bourne School Committee
Facilities Sub Committee, Special Meeting
August 10, 2012

Meeting called to order at 7:05 AM.
Members Present: Chris Hyldburg, Laura Scena, Catherine Walton
Others Present: Ed Donoghue, Dustin Diedricksen (Fuss &O'Niel)

Ms. Scena opened with a brief discussion on the meeting's purpose.

Mr. Diedricksen from Fuss & O'Neil talked about the Emergency Asbestos Abatement Work Plan at the Peebles School and at the Bourne High school. Colleen Ferguson of DLS would take over while Avialina was on vacation.

The current contractor, CCS of Brockton, was scheduled to begin upon receipt of the DLS/DPE emergency waiver. This should be at 7:30 am Monday, August 13, 2012. As a secondary measure, the Facilities sub-committee and the administration feel it is appropriate to interview a backup contractor. Mr. Diedricksen said he would provide additional companies for the BSC to review. Mr. Donoghue also said DSL provided some resources for contractors.

Mr. Diedricksen and Mr. Donoghue presented additional areas in both the high school and the Peebles school that would require the abatement process. The areas would be added to the current waiver under the "15% rule".

Mr. Donoghue advised that maintenance personal Less Wing and Jim Smith would be attending the 16 hour Asbestos training course in September. The training course is provided by Institute for Environmental Education (IEE).

Motions:

Mr. Hyldburg made the motion "To approve CCS Emergency Asbestos Abatement Work Proposalat the Peebles School to the satisfaction of Fuss & O'Neil with a maximum budget of $7000. " Second by Catherine Walton; Unanimous vote.

Mr.. Hyldburg made the motion "To approve CCS Emergency Asbestos Abatement Work Proposal at the Bourne High School to the satisfaction of Fuss & O'Neil with a maximum budget of $12,000. " Second by Catherine Walton, Unanimous vote

Attachments: CCS Work Proposal, Fuss & O'Neil updated Work Plan

Meeting Adjourned: Motion by LS, 2nd by CW, unanimous vote. 9:10 am

Future Agenda Items:

- Response to the DLS Written Warning
- Fuss & O'Neil update (to include CCS)
- High School update
- Presentation to regular BSC meeting Response to the WWO from DSL.

Next Meeting Date: August 15, 2012 at 8:00am at the Admin building

CJH