BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: AUGUST 15, 2012

TIME: 8:00AM

PLACE: BOURNE ADMINISTRATION BUILDING

AGENDA

1. Update of Emergency Asbestos Abatement Plan at Peebles Elementary School
2. 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
Catherine Walton

Bourne School Committee
Facilities Sub Committee, Special Meeting
August 15, 2012

Meeting called to order at 8:05 AM.
Members Present: Chris Hyldburg, Laura Scena, Catherine Walton
Others Present: Steve Lamarche, 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 briefed on the work progress at the Peebles School and the High School.

The current contractor, CCS did not start until Tuesday afternoon. The administration entered into an agreement with NEEMS New England Environmental Management services to work the Bourne High School concurrently with the Peebles School project. Additional areas were added to the Peebles School.

The members of the subcommittee discussed what was to be briefed and by whom at the monthly BSC meeting that night.

Mr. Lamarche identified the areas of the website that would contain the resources for AHERA notification.

The Subcommittee updated a working document, a spreadsheet, listing all the AHERA action requirements and their current status. This document, until accurate, is not considered a public document.

Motions: no votes taken

Attachments:none

Meeting Adjourned: Motion by CH, 2nd by CW, unanimous vote. 9:35 am

Future Agenda Items:

- Response from DLS to the BSC Written Warning Response
- Fuss & O'Neil update

Next Meeting Date: August 23, 2012 at 8:00am at the Admin building.

CJH