



**Interdistrict School for Arts and Communication
Board of Directors School Building Committee**

January 4, 2023, at 8:15 am

New London, CT

MINUTES

- 8:15 am **1. WELCOME/CALL TO ORDER** *Chairman Richard Muckle*
- 8:16 am **2. Executive Director Report** *Dr. Nicholas J. Spera*
- *Status update and observations*
Dr. Spera reported that the windows were removed/mason installed bricks to cover opening, and water lines were installed. The Monday of February break Donovan Construction will install the doorways that separate the old building and new building.
 - *New London Zoning Committee update – January 12?*
JCJ said 5pm tentative meeting on the 12th on Zoom. Zoning will confirm by Friday.
- 8:25 am **3. Update from JCJ & G. Donovan Associates**
- *Update regarding unknown perforated pipe entering ISAAC property*
Donovan Construction talked with JCJ to find inexpensive solution. Sleeve the pipe and run it around the perimeter. Trying to find solution for retaining wall and pipe for best solution and cost. Conversation ensued.
 - *December break construction work schedule – update*
Electrical feeders were run during the break.
 - *Progress update on current work*
JCJ gave a set of drawings to Donovan about eye wash. Conversation ensued.
 - *Discussion regarding options for brick installation – End of February will be when the brick should be available.*
 - *Discussion and progress update regarding furniture and possible action*
Haven't heard back about the music chairs. JCJ will check into this.
 - *Materials status update*
HVAC still on schedule, roofing still on schedule. Windows installer coming to field measure.
 - *Next steps and schedule update -*
- 9:00 am **4. ADJOURNMENT** *Chairman Richard Muckle*