

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of October 20, 2016 Meeting

Members Present: Mr. Bahou, Mr. Boutin, Mr. Bourgeois, Ms. Davis, Mr. Giggey, Mr. Morin, Mr. O'Hare, Ms. Turner

Also Present: James Riefstahl, Joslin Lesser; Pannha Chung, Consigli; Attorney Michael Long; Recording Secretary

Meeting was called to order at 5:10 p.m.

Roll call was taken with the above mentioned members present. Mr. Boutin arrived after roll call.

Ms. Chung and Mr. Riefstahl provided a project update and reviewed the punch list with the committee.

Under Other Business the following motion was made.

MOTION: by Mr. Morin, seconded by Mr. Boutin to go into Executive Session to discuss potential litigation with KBA & HUB Testing Laboratory, Inc.

ROLL CALL VOTE: 8 Yes, 4 Absent (Ms. Byrne, Mr. Espinola, Mr. LeMay, Mr. Tatseos)

The meeting will reconvene for adjournment purposes only.

MOTION: by Mr. LeMay, seconded by Mr. Boutin to adjourn at 6:00 p.m.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. Byrne)

Meeting Documents:

None