

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of September 15, 2016 Meeting

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

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

Meeting was called to order at 4:09 p.m.

Roll call was taken with the above mentioned members present. Mr. Bahou, Ms. Davis, Mr. Espinola, Mr. LeMay and Mr. O'Hare arrived after roll call.

Ms. Chung 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: 9 Yes, 3 Absent (Ms. Davis, Mr. Espinola, Mr. LeMay)

The meeting will reconvene for adjournment purposes only.

MOTION: by Mr. Tatseos, seconded by Mr. Boutin to adjourn at 5:18 p.m.

ROLL CALL VOTE: 12 Yes

Meeting Documents:

Punch List dated September 15, 2016

KBA Memo dated September 15, 2016