GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of August 18, 2016 Meeting

Members Present:	Mr. Bahou, Mr. Boutin, Mr. Bourgeois, Mr. Byrne, Ms. Davis, Mr. Espinola, , Mr. Giggey, Mr. Morin, Mr. O'Hare, Mr. Tatseos, Ms. Turner
Member Absent:	Mr. LeMay,
Also Present:	Tom Kerwin, Joslin Lesser; James Riefstahl, Kevin Buckley, KBA; Michael Williams, KBA; Brendan Collins, Consigli; Pannha Chung, Consigli; Susan Boyle, HUB Testing Laboratories; Recording Secretary

Meeting was called to order at 5:13 p.m.

Roll call was taken with the above mentioned members present.

Mr. Collins reviewed the punch list with the committee.

Mr. Williams asked if there was any information from the attorneys regarding Hub's payment. Superintendent Bourgeois informed the committee that Attorney Long had a family emergency therefore he had no new information for this meeting.

Mr. Kerwin informed the committee that he was leaving Joslin Lesser. Mr. Riestahl will complete all the paperwork to close out the project. Mr. Riestahl provided a budget recap for the project.

MOTION: by Mr. O'Hare seconded by Mr. Morin to adjourn at 5:35 p.m.

<u>ROLL CALL VOTE:</u> 11 Yes, 1 Absent (Mr. LeMay)

Meeting Documents:

Punch List dated August 17, 2016