

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of June 16, 2016 Meeting

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

Member Absent: Mr. LeMay, Mr. Tatseos

Also Present: Tom Kerwin, Joslin Lesser; Michael Williams, KBA;
Susan Boyle, HUB Testing Laboratories; Attorney Michael Long;
KBA's Attorney; Ms. Boyle's Attorney; Recording Secretary

Meeting was called to order at 5:20 p.m.

Roll call was taken with the above mentioned members present.

Mr. Kerwin informed the committee that there were a few small items left to finish. Mr. Boutin asked for a copy of the punch list for the August meeting.

Mr. Williams informed the committee that he had mailed a package of documents requested regarding HUB Testing Laboratories and their services for hazardous materials monitoring and air sample testing. At the meeting Mr. Williams distributed the responses to 2 items:

1. Was the Attorney General's office notified of the Situation? If so, please provide the name and contact information.
2. Will a CPA provide verification of the actual payroll and other costs to HUB for the work in question?

The committee was told that the CPA wants the records kept confidential. Attorney Long and Ms. Boyle's attorney will work out the details of confirming the payroll information.

Mr. Kerwin informed the committee he had spoken to Deborah Anderson of the AG's office and expressed his concerns regarding the HUB situation.

After further discussion, Superintendent Bourgeois stated the best course of action would be to defer the matter to Attorney Long to review the information and confer with KBA's and HUB's attorneys.

MOTION: by Mr. Morin seconded by Mr. Boutin to adjourn at 5:55 p.m.

ROLL CALL VOTE: 10 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

Meeting Documents:

KBA Memo dated June 16, 2016