`

REGIONAL SCHOOL DISTRICT NO. 7

Building Committee Meeting

June 25, 2025 – 5:30 p.m.

MOTIONS

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Mr. Keith Boyle, Mr. Joe Alicata via telephone, Superintendent Steven K. LePage, Director of Finance & Operations Mr. James Gaskins, Secretary/ Treasurer Mr. Noel Gauthier (NH).
Absent: None.

CALL TO ORDER: Ms. Sexton Read called the Building Committee meeting to order at 5:00 p.m.

PUBLIC PORTION: None.

APPROVAL OF MINUTES

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** the May 5th, 2025 Building Committee Meeting Minutes as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Boyle, Mr. LePage, Mr. Gauthier, Mr. Gaskins. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Sexton Read, to **ACCEPT** the notes from the informal discussion on May 20th, 2025, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Boyle, Mr. LePage, Mr. Gauthier, Mr. Gaskins**.** **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

NEW BUSINESS

MOTION by Mr. Jerram, seconded by Ms. Sexton Read, to APPROVE payment of Invoice(s) to JSA for the Vo-Ag Roof Project. **AYE**: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mr. Gaskins, Mr. Boyle, Mr. LePage. **NAY**: None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Boyle, seconded by Mr. Jerram, to **APPROVE** the payment for Change Order #1 for mechanicals on the roof**. AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mr. Gaskins, Mr. Boyle, Mr. LePage. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Mr. Boyle, to **APPROVE** the payment for Change Order #2 for the Building Permit Fees for the Town of Winchester. **AYE**: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mr. Gaskins, Mr. Boyle, Mr. LePage. **NAY**: None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Sexton Read, to APPROVE the payment for the Application for Payment #1. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mr. Gaskins, Mr. Boyle, Mr. LePage. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Boyle, seconded by Mr. Gauthier, to **AUTHORIZE** the Superintendent to approve invoices for the ongoing Vo-Ag Roof Project. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mr. Gaskins, Mr. Boyle, Mr. LePage. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

ADJOURNMENT

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ADJOURN** at 5:47 p.m. **AYE**: Ms. Sexton Read, Mr. Gaskins, Mr. Boyle, Mr. LePage, Mr. Gauthier. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

Respectfully submitted,

Emily Vacila
Board Clerk