

Regular Meeting Minutes
CAPITAL PROJECT BUILDING COMMITTEE
Municipal Building
Conference Room - 302

Committee: Capital Project Building Committee

Date: August 13, 2019

Time: 6:00 pm

Attendees: Mark Belanger, Richard Negro, Ken Restelli

Absent: Tom Arcari, Tom Lozaw, Steve Martino, Gil Nadeau, , Jim Tufts

Also Present: Facilities Director: Steve Busel, Custodial Manager: Scott Martin, O&G: Mark Sedensky, Assistant to the Town Manager: Scott Colby, Principal: Andrew Batchelder

Early Departure:

Call to Order:

The CPBC did not have a quorum for the August 13, 2019, meeting. After discussion and review of items with Steve Busel, Mark Sedensky and Scott Colby the decision was made to forward the below items to the CPBC members for approval by e-mail. Below are the items that were approved by Mark Belanger, Steve Martino, Gil Nadeau, Ken Restelli, Richard Negro, Thomas Arcari.

1) Update on the Wheeler School Project

- Payment Application #12: \$1,195,909.66 (Richard Negro abstained from voting)
- Proposed Change Order 00070 Asphalt Sidewalks at Fields \$38,873.00
- Chromebook Order for Wheeler School CDWG \$45,675.00

2) Approval of Invoices: Approved in advance by Scott Colby

- Kaestle Boos Invoice #:16066.01-24, Dated: July 31, 2019, Amount: \$8,338.77 Wheeler
- Kaestle Boos Invoice #:16066.04-2, Dated: July 31, 2019, Amount: \$9,212.50 Wheeler
Payment for CES through KBA
- IES Invoice: 13995 #16066.04-1, Dated: July 15, 2019, Amount: \$875.00 Wheeler
- Welte Geotechnical Invoice: 761A178, Dated: June 19, 2019, Amount: \$360.00

Respectfully Submitted,

Tina Gryguc

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Recording Secretary

RECEIVED

AUG 20 2019

Carole A. Abulley
TOWN CLERK