

Lunenburg School Building Committee Meeting

Date:	06/26/14
Location:	Thomas C. Passios Building, Room 13
Time:	7:00 PM
Next Meeting:	7/9/14 6:30 PM



Name	Affiliation
x Loxi Jo Calmes	Lunenburg Superintendent of Schools, LSBC (LSBC)
✓ Michael Mackin	Lunenburg School Committee, Chair (LSBC)
x Colleen Shapiro	Lunenburg School Committee, LSBC Member (LSBC)
✓ Tom Alonzo	BOS Representative, LSBC Member (LSBC)
✓ Nathan Lockwood	Planning Board, LSBC Member (LSBC)
✓ Mark Erickson	Finance Committee, LSBC Vice Chair (LSBC)
x Mike Barney	Citizen, LSBC Member (LSBC)
✓ Brian Frank	Citizen, LSBC Member (LSBC)
x Greg S. Roy	Citizen, LSBC Member (LSBC)
x Kerry Speidel	Town Manager, LSBC (non-voting member) (LSBC)
✓ John Londa	Director of Facilities, LSBC (non-voting member) (LSBC)
x Brian Spadafino	LHS Principal, LSBC (non-voting member) (LSBC)
x Charles Hay	Principal-in-Charge, Tappé Associates (Tappé)
x Damian Liddiard	Project Architect, Tappé Associates (Tappé)
✓ Greg Cohan	Joslin, Lesser + Associates (JLA)
x Jeffery Luxenberg	Joslin, Lesser + Associates (JLA)
x Michael Kearns	Shawmut Design & Construction (SDC)

Discussion

1 Call to Order

The meeting was called to order at 7:00 PM by Mr. Mackin, Chairperson for the Lunenburg School Building Committee.

2 Approval of MSBA Design Document (DD) Submission

The Lunenburg School Building Committee reviewed the 60% Construction Document (CD) Phase Estimate submission prepared by Tappe and Joslin Lesser. The LSBC members indicated program, design budget, and schedule were correctly described in the package. All members attending the meeting agreed to submit the 60 % Construction Document (CD) Estimate to the MSBA.

Motion: The Lunenburg School Building Committee voted to approve (5-0) the submission of the 60 % Construction Document Estimate to the MSBA .

3 Other Business

No other business was discussed at the meeting

8 Public Comment

There was no public comment.

9 Adjournment

The meeting was adjourned at approximately 7:45 pm.

These meeting minutes were prepared by Joslin, Lesser + Associates. Please notify Joslin, Lesser + Associates within 48 hours of receipt of this document regarding any required corrections or clarifications.