

Posted by
Uxbridge
Town Clerk

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

MARCH 7, 2012

- 1.) Co-Chairman Higgins called the meeting to order at 6:00 PM jointly with the Board of Selectmen in the Lower Town Hall.

<u>Members</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Dan Deveau	Co-Chairman	X	
Mike Legendre		X	
John Higgins	Co-Chairman	X	
Eugene O'Rourke		X	
Jeff Stewart	Secretary		X
Don Sawyer	Vice Chairman	X	
Kevin Kuros		X	
Jane Keegan		X	
Bruce Desilets		X	
Ed Maharay			X
Dennis Ryan			X
<u>Non-Voting</u>			
Sean Hendricks	Town Manager	X	
George Zini	Superintendent	X	
Tara Bennett	UHS Principal		X
Jeff Luxenberg	Joslin Lesser		X
David Krawitz	Joslin Lesser	X	
Bill McNally	Joslin Lesser		X
Gene Raymond	Raymond Design	X	
Jeff Yost	Raymond Design		X
Leslie Fanger	BSC Group		X
Tony Miliote	Shawmut		X
Luke Grady	Shawmut		X
Jonathon Morini	Shawmut		X
Peter L'Hommedieu	Shawmut	X	
Josiah Herbert	Shawmut		X

- 2.) Pledge of Allegiance

3.) Public Comment:

Mr. Jim Curry, National Grid, addressed the Committee on National Grid's pending Energy Audit of the new facility with potential rebate dollars. Mr. Curry is currently working with the construction team to finalize the applications to determine the total rebate.

4.) Approval of Meeting Minutes

MSDV by SBC Member O'Rourke, seconded by SBC Member Legendre, to accept and approve the 2/22/12 Meeting Minutes as written. The **VOTE** was 7-0-1 (SBC Member Kuros was not present at the 2/22/12 Meeting and abstained from vote) (copy attached to these minutes).

5.) Old / New Business: No Action

6.) Review Athletic Field Funding Options:

Discussion ensued between the Committee and the Board of Selectmen on various options to fund the multiple field options with no formal action taken by either committee.

7.) Next Meeting March 14, 2012, 3:30 PM: Construction Trailer

8.) With no additional business, MSDV by SBC Member O'Rourke, seconded by SBC Member Keegan, "to adjourn meeting" at 8:40 PM. The VOTE was UNANIMOUS.

Note: Meeting was recorded for local cable access.

MSDV: Moved, Seconded, Discussed & Voted

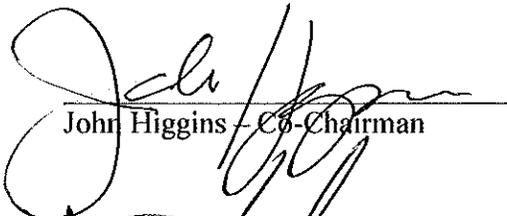
*Respectfully Submitted,
Donald R. Sawyer, Vice Chairman*

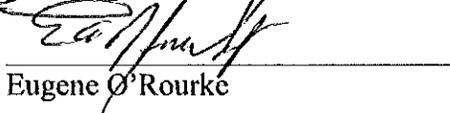
Note: Meeting was NOT recorded for local cable access.

MSDV: Moved, Seconded, Discussed & Voted

*Respectfully Submitted,
Donald R. Sawyer, Vice Chairman*

SCHOOL BUILDING COMMITTEE:


John Higgins - Co-Chairman

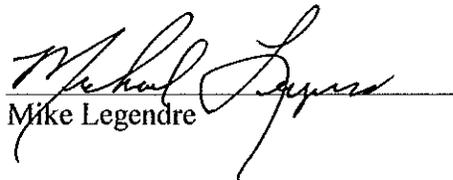

Eugene O'Rourke

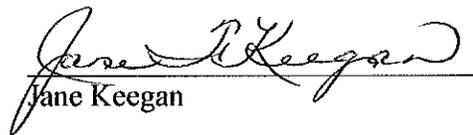

Dan Deveau - Co-Chairman

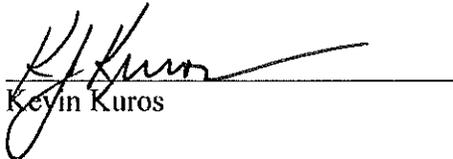
Jeff Stewart - Secretary

Don Sawyer - Vice Chairman

Bruce Desilets


Mike Legendre


Jane Keegan


Kevin Kuros

Ed Maharay

Dennis Ryan