

UXBRIDGE SCHOOL BUILDING COMMITTEE

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Meeting Minutes

Thursday, January 13, 2011

Uxbridge Lower Town Hall, 6:00pm

- 1.) Chairman Higgins called the meeting to order at all to Order at **6:00 pm.**

<u>Members</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Robert Departie Jr			X
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
<u>Non-Voting</u>			
Mike Szlosek	Town Manager	X	
George Zini	Superintendent	X	
Tara Bennett	UHS Principal		X
Jeff Luxenberg	Joslin Lesser		X
David Krawitz	Joslin Lesser	X	
Gene Raymond	Raymond Design	X	
Leslie Fanger	BSC Group	X	

- 2.) Pledge of Allegiance

- 3.) Public Comment – None

- 4.) Approval of Meeting Minutes of December 12, 2010

MSDV by SBC Member Keegan, seconded by SBC Member O'Rourke, move that the SBC accept the minutes as written. The VOTE was Unanimous (7-0).

5.) Approval of Outstanding Invoices:

MSDV by SBC Member Deveau, seconded by SBC Member Legendre, that Committee approve Shawmut Design and Construction Invoice #003 totaling \$16,431.20 as per the terms of the contract. The VOTE was Unanimous (7-0).

MSDV by SBC Member Keegan, seconded by SBC Member Desilets, that Committee approve Raymond Design Associates Invoice # 2011-01-01 totaling \$160,697.95 as per the terms of the contract. The VOTE was Unanimous (7-0).

MSDV by SBC Member Desilets seconded by SBC Member Legendre, motion to approve Joslin, Lesser and Associates Invoice # 15 totaling \$30,716.00 as per the terms of the contract. The VOTE was Unanimous (7-0).

6.) Town Manger Action Items:

The Town Manager agreed to work with Leslie on upcoming permit issues. SBC will list action items on future meeting agenda.

7.) Approval of Process/Rates for Bid Printing (vote)

The SBC took no action on this agenda item and will list this item for discussion and vote in the next SBC meeting.

8.) Update on Permitting Status

Leslie informed the committee about:

- Tomorrows National Heritage permit process
- Army Core of Engineers has received the Archeological Study, is reviewing it and requiring comments back by 1/31/11. At this time the Army Core is satisfied with the study and will stay with a category one at this time.

9.) Discussion on Town Fees (vote)

The SBC took no action on this agenda item and will list this item for discussion and vote in the next SBC meeting.

10.) Update on Milestone Schedules

David reviewed the issued schedule for this meeting and no changes were made at this time.

11.) Prioritization of Alternates (vote)

David reviewed the alternates with the SBC. The SBC took no action for changes to the list of alternates on this agenda item due the preliminary nature of the bidding process.

12.) Prioritization of Athletic Fields and Tennis Courts

David reviewed the field options with the SBC. The SBC took no action for changes to the list of fields on this agenda item due the preliminary nature of the bidding process.

13.) Old/New Business - None

14.) Next Meeting February 2, 2011, Joint meeting with the BOS 6 pm UHS Library (Mini GMP) – No Action

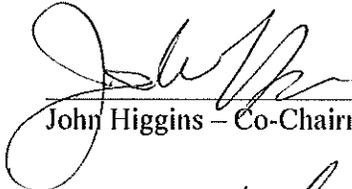
15.) Adjournment: With no Additional Business, MSDV by SBC member Keegan, seconded by SBC member Deveau at 7:45 PM, The VOTE was Unanimous (7-0)

Note: Meeting was recorded for local cable access and all presentation material is available on-line.

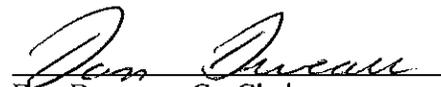
MSDV: Motion, Seconded, Discussed and Voted

*Respectfully Submitted,
John Higgins, Co-Chairman*

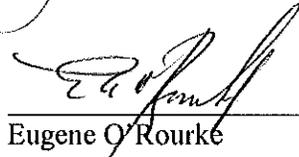
SCHOOL BUILDING COMMITTEE:



John Higgins – Co-Chairman



Dan Deveau – Co-Chairman



Eugene O'Rourke

Jeff Stewart - Secretary

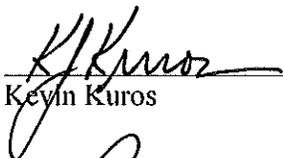


Don Sawyer – Vice Chairman

Robert Departie Jr.

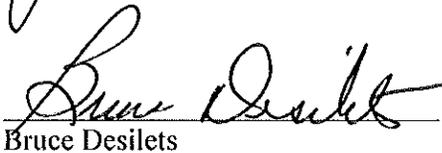
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