

Sharon Standing Building Committee
Meeting Minutes
May 1, 2008

Members Present: Chair Gordon Gladstone, Vice Chair Deb Benjamin, Fred Clay, Rick Rice, Joel Wolk, Rich Slater and Colleen Tuck

Members not Present: Bill Croteau

Associate Members Present: Steve Lesco and Rob Maidman

Guests Present: Superintendent Barbara Dunham and School Committee member Sam Liao

The meeting of the Standing Building Committee came to order at 6:45 p.m.

Superintendent Barbara Dunham and School Committee member Sam Liao came before the Standing Building Committee to discuss the feasibility and design plans for the Sharon Middle School and the Massachusetts School Building Authority process.

1. **Administration**

Approval of Minutes

MOTION: To approve the meeting minutes of April 1, 2008. (Wolk/Lesco - unanimous)

Future Meetings: May 13, 2008 at the Conference Room – Community Center – at 6:30 p.m.

2. **Community Center Update**

Chair Gladstone presented to the Committee the Community Center Renovations "Summary Cost Report". The predicted Project Contingency approximately \$300,000.

Also discussed were the following:

Stay function:

MOTION: Move to accept Annese Electrical Services to go forward with making the Stay function perimeter secured for \$1,200.50. (Lesco/Wolk-unanimous)

Security camera (COA)

MOTION to authorize Annese Electrical Services to go forward to add exterior camera at end of ramp for \$828.00 (Wolk/Tuck-unanimous)

Additional monitoring protection above the reception desk

The Committee discussed the memo dated May 1, 2008 from Michael J. Reynolds, Project Manager of Annese Electrical Services, Inc. to add 1 Light/Tone Unit above the reception desk to provide additional monitoring protection. Unit to be expended from existing units and mounted over the reception area.

MOTION: To authorize Chair Gladstone and Vice-Chair to approve to have Annese Electrical Services, Inc. add 1 Light/Tone Unit above the reception desk to provide additional monitoring protection and Unit to be expended from existing units and mounted over the reception area not to exceed \$1,000.00. (Wolk/Rice-unanimous)

Additional Chairs and Tables for the Community Center

MOTION: To authorize Chair Gladstone to purchase from W.B. Mason 80 chairs at \$61.32 per carton. (Wolk/Lesco – unanimous)

MOTION: To authorize Chair Gladstone to purchase two (2) tables not to exceed \$286.80. (Wolk/Lesco – unanimous)

Pilot lights:

The pilot lights are continuously lit on the commercial kitchen stove burners 24/7. Chair Gladstone and T. Scarlata to meet re this all-important issue.

Invoices:

The Committee reviewed and approved for payment the following invoice: WB MASON for \$258.98 (Wolk/Tuck-unanimous)

MOTION: To adjourn the meeting at 8:30 p.m. (Slater/Clay-unanimous)

Respectfully submitted,

Linda Morse – Recording Secretary

Signature of Chair

Date of Acceptance

