



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL BUILDING COMMITTEE MEETING
May 8, 2013
Town Hall- 7:00 PM

AGENDA

School Building Committee

Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Richard Cohen, Citizen-at-large

Advisors/Staff

Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

Joslin, Lesser + Associates

Greg Cohan
Jeffery Luxenberg
Christine DePalma

Tappé Associates

Charles Hay

1. Call to Order

2. Business

- a. Approval of minutes from the April 10, 2013 meeting
- b. Approval of Commitments:
 - Preliminary Geotechnical Investigation
 - Preliminary Site Survey
- c. Approval of Invoices:
 - April 2013 Joslin Lesser Invoice
 - April 2013 Tappé Invoice
- d. MSBA Facilities Assessment Subcommittee Meeting - Recap
- e. Next Steps in the Feasibility Study/Schematic Design Phase
- f. Project Schedule
- g. Establishment of Construction Manager Prequalification/Selection Committee - Vote
- h. Upcoming Meetings
 - LSBC meeting – Wednesday, June 12, 2013
 - Working Group Meetings (to be scheduled)
- i. Community Outreach Efforts
- j. Other Business
- k. Public Comment

3. Adjournment

Attachments:

- LSBC Meeting Notes from April 10, 2013
- Invoice and Commitment Summary Memo
- Preliminary Geotechnical Investigation/Site Survey Commitments
- April 2013 Joslin Lesser Invoice
- April 2013 Tappé Invoice

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